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FILED  
04 JUN 24 PM 1:39  
TALLAHASSEE, FLORIDA  
STATE

Amended  
MD 7/16

LAW OFFICES  
**JOHN P. WILKES**

PROFESSIONAL ASSOCIATION  
SUITE 101A  
901 SOUTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FLORIDA 33316  
email: jpwpa@aol.com

TELEPHONE (954) 467-9200

FACSIMILE (954) 467-6508

June 23, 2004

**VIA FEDERAL EXPRESS**

Division of Corporation  
Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399

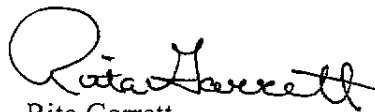
Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation for filing and certification. Also enclosed is our check in the sum of \$35.00 plus \$8.75 in payment of the filing fee and certification.

Please forward a certified copy of the Amendment to the undersigned via federal express next day delivery (by Friday). Enclosed is a self-addressed return federal express envelope for your use.

Should you have any questions, please feel free to give me a call.

Sincerely,

  
Rita Garrett  
Paralegal

Encls.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

HAMMOCKS AT EDGEWOOD DEVELOPERS, INC.

FILED  
04 JUN 24 PM 1:39  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Article of Amendment to its Articles of Incorporation:

**FIRST:** Article X is being amended to delete the name of Fidelity Federal Bank & Trust and/or its assigns as the Mortgage holder and in its stead and place insert the name of the new Mortgage holder to be: Sterling Bank, a Florida corporation, its successors and/or assigns, as their interest may appear.

**SECOND:** The date of each amendment's adoption: June 21, 2004

**THIRD:** The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 23<sup>rd</sup> day of June, 2004.

HAMMOCKS AT EDGEWOOD  
DEVELOPERS, INC.

By:   
John P. Wilkes, Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME the undersigned authority personally appeared JOHN P. WILKES, who is personally known to me, and he acknowledged that he executed the same as said officer for the purpose therein expressed.

SWORN TO AND SUBSCRIBED before me this 23<sup>rd</sup> day of June, 2004.

My commission expires:



**Milagros Chacon**  
Commission #DD146962  
Expires: Sep 03, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

A handwritten signature of Milagros Chacon in black ink, written over a horizontal line.

Notary Public

Milagros Chacon #DD 146962

(Print name and commission number)