

PO4000165519

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FILED
05 APR - 1 AM 8:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

B 4/11/05
Amend

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327,
Tallahassee, FL. 32314

Subject: COMMON PROPERTIES, INCORPORATED

Enclosed is an original and one copy of the AMENDED Articles of
Incorporation and a check for: 35..00

From: Zimmer & Lawson Accounting Service, Inc.
2403 State Street,
Tampa, FL. 33609
813-354-8301

FILED
05 APR -1 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMMON PROPERTIES, INC**

DOCUMENT # P04000165519

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: AMENDMENT ADOPTED ARTICLE VII

**DELETE OFFICER WITH CAPITAL STOCK
OWNERSHIP:**

**BRENDA TILLMAN
9424 EHREN CUTOFF
LAND O LAKES, FL. 34639**

THE DATE OF THIS AMENDMENT IS MARCH 28, 2005:

SECOND: ADOPTION OF AMENDMENT: CHECK ONE

**_____ THE AMENDMENT WAS/WERE APPROVED
BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST
FOR THE AMENDMENT WAS/WERE SUFFICIENT FOR**

APPROVAL.

_____ THE AMENDMENT WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS. THE FOLLOWING STATEMENT MUST BE SEPARATELY PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT.

_____ THE AMENDMENT WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

X

_____ THE AMENDMENT WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDERS ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 29th DAY OF March.

SIGNATURE Gary L. Wells
BY THE CHAIRMAN OR PRESIDENT IF ADOPTED BY THE SHAREHOLDERS.

OR

BY A DIRECTOR IF ADOPTED BY THE DIRECTORS.

OR

BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS.

GARY L. WELLS

TYPED OR PRINTED NAME

PRESIDENT

GARY L. Wells
TITLE