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REPLY TO:
P.O. BOX 10095
TALLAHASSEE, FL 32302-2095

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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January 2, 1997

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Department of State
409 East Gaines Street
Tallahassee, Florida 32399

RE: Tallahassee Land Company

Dear Sir or Madam:

Enclosed are Articles of Amendment of the above-referenced entity and check number 003939 for the requisite filing fees. Please file the Articles of Amendment with today's date and provide me with a copy or receipt for same. Thank you.

Mr. Moore gave permission to add pres as title.
DL 1-3-97

Sincerely,

E. Murray Moore, Jr.

E. Murray Moore, Jr.

EMMjr/bgs
G:\USERS\BARBARA\MURRAY\TLANDCO

RECEIVED
97 JAN -2 PM 3:28
DIVISION OF CORPORATION

Amendment
1/3/97
DL

Call when Ready
222-3533
Murray Moore

ARTICLES OF AMENDMENT
OF
TALLAHASSEE LAND COMPANY

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Amendment for the purpose of amending the Articles of Incorporation of TALLAHASSEE LAND COMPANY, a Florida corporation for profit under the laws of the State of Florida:

ARTICLE I

Name

The name of the Corporation is TALLAHASSEE LAND COMPANY.

ARTICLE II

Amendment

Article VII of the Articles of Incorporation of TALLAHASSEE LAND COMPANY shall be amended in its entirety as follows:

> The maximum number of shares of stock in this corporation which it is authorized to have outstanding at any one time is Two Thousand (2,000) shares of common stock at One and 00/100 Dollar ($1.00) par value per share. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

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ARTICLE III

Adoption

These Articles of Amendment were adopted on January 2, 1996, by the unanimous vote of the shareholders of the Corporation, which vote was sufficient for approval of the amendment set forth in these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned shareholders have executed these Articles of Amendment this 2nd day of January, 1997.

A. L. Buford, Jr., President

A. L. Buford, III

BEFORE ME, the undersigned authority, personally appeared A. L. Buford, Jr. and A. L. Buford, III, to me known to be the persons described in and who executed the foregoing Articles of Amendment for the conditions and purposes therein expressed this 2nd day of January, 1997.

Amy D. Rowell
MY COMMISSION EXPIRES
OCTOBER 14, 2000
#CC 593320
Bonded thru
Troy Fain-Insurance
NOTARY PUBLIC, STATE OF FLORIDA

Amy D. Rowell
NOTARY PUBLIC - STATE OF FLORIDA

Amy D. Rowell #CC 593320 Oct. 14, 2000
PRINTED NAME OF NOTARY; COMMISSION NUMBER AND EXPIRATION OF COMMISSION

Personally known to me ✓
or produced the following identification: ______________________

G:\users\murray\tlc.am