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Law offices of
JAMES R. MIKES
5005 West Neptune Way
Tampa, Florida 33609
Telephone 813-495-4544 Fax 813-287-0434

January 9, 2001

Department of State
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, Florida 32399

Telephone 850-487-6050

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-01/11/01--01008--019
*****52.50 *****52.50

Attn: **Amendment Section**

Re: **Tuscawilla Land Company to Te Deum Land Company**

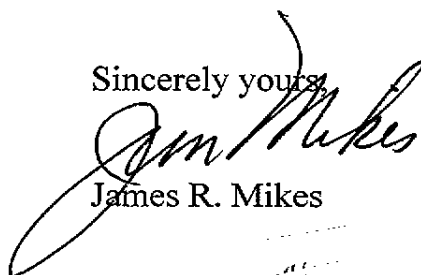
Dear Amendment Section:

Enclosed are the original executed and a duplicate copy of the Articles of Amendment to the Articles of Incorporation for Tuscawilla Land Company to change the name to Te Deum Land Company.

Also enclosed is a check for \$52.50 payable to the Department of State for the \$35 filing fee and \$8.75 for a certified copy and \$8.75 for the certificate of status for the corporation. Please return a stamped copy of the articles to me along with the certified copy and certificate.

Please call me at the above number if you have any questions. I thank you for your services.

Sincerely yours,


James R. Mikes

Amend HC

FILED
01 JAN 11 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JAN 12 2001

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TUSCAWILLA LAND COMPANY**

FILED
01 JAN 11 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation, formerly known as **Tusawilla Land Company** (the "Corporation"), adopts the following articles of amendment to its articles of incorporation:

**I.
Amended Name**

The name of the Corporation is hereby amended to **TE DEUM LAND COMPANY**.

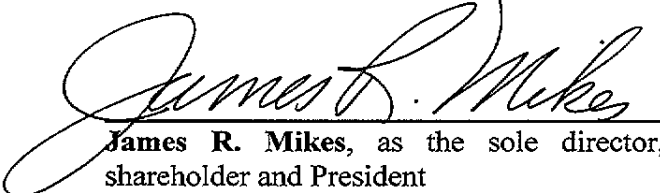
**II.
Amended Principal Office**

The street address of the principal office and mailing address of the Corporation is 3702 West Kennedy Boulevard, Tampa, Florida 33609.

**III.
Date of Adoption**

The amendments changing the name and the principal office and mailing address of the Corporation are adopted as of January 1, 2001.

IN WITNESS WHEREOF, the undersigned sole shareholder, director and President of the Corporation has executed these Articles of Amendment on January 1, 2001.


James R. Mikes, as the sole director,
shareholder and President

Prepared by: James R. Mikes
Florida Bar No. 331198
James R. Mikes, P.A.
3702 West Kennedy Boulevard
Tampa, Florida 33609