

P93000076275

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September 26, 2002

BY FEDERAL EXPRESS

Florida Department of State

Corporations Division

Attn: Ms. Michelle Milligan - Reinstatement Section

409 E. Gaines Street

Tallahassee, FL 32399

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-09/30/02--01057--012

*****35.00 *****35.00

RE: Reinstatement of High Point, Inc. (Document # P93000076275)
SGR File No: 043183.000

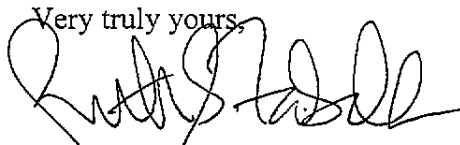
Dear Melissa:

As we discussed earlier this week, please find enclosed the following items required for immediate reinstatement of the referenced corporation:

- (1) Corporation Reinstatement with a check in the amount of \$1,950.00 for the appropriate reinstatement fees; and
- (2) Articles of Amendment to Articles of Incorporation changing name to High Pigh Point Park, Inc. with a check in the amount of \$35.00.

Your assistance in expediting this reinstatement is greatly appreciated. If you have any questions, please contact me at (904) 598-6115.

Very truly yours,



Ruth S. Fabella
Paralegal

RSF/mtf

Encls.

cc: Michael A. Walters, Esq. (w/o encls.)

FILED
02 SEP 27 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HIGH POINT, INC.**

FILED
02 SEP 27 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P93000076275
(Document Number of Corporation)

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

FIRST: Amendment(s) adopted:

ARTICLE I

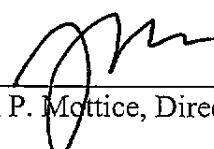
Name

Article I of the Articles of Incorporation of this corporation is hereby amended to change the name of the corporation to HIGH POINT PARK, INC.

SECOND: The date of this amendment's adoption is September 23, 2002.

THIRD: This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 23rd day of September, 2002.



John P. Mottice, Director