

P95000007213



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 190783 4333323

AUTHORIZATION :

COST LIMIT : \$ 43.75

FILED
99 APR -1 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 1, 1999

ORDER TIME : 11:31 AM

ORDER NO. : 190783-010

CUSTOMER NO: 4333323

100002826751--5

CUSTOMER: David F. Young, Esq
David F. Young, P.a.
12908 Airway Street

Panama City, FL 32404-2833

DOMESTIC AMENDMENT FILING

NAME: TIMBERLAND GATES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

N.C.
4-1-99
CC

RECEIVED
99 APR -1 PM 12:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TIMBERLAND GATES, INC.

FILED
99 APR - 1 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS AMENDMENT is made in accordance with Article X - Amendment of the Articles of Incorporation, this 31st day of March, 1999:

WHEREAS, it is deemed by the sole Stockholder and the sole Director (and its President) to be in the best interest of the corporation to amend and to restate Article I - Name of the Articles of Incorporation to now provide as follows:

ARTICLE I - NAME

This name of the Corporation is COOKS LANDING INC.

All other Articles shall remain unchanged.

IN WITNESS WHEREOF, the corporation's undersigned sole Director (and its President), David F. Young and the sole Stockholder, Monarch East Bay Co., a Florida corporation, have executed this Amendment to the Articles of Incorporation on the day first above written.

Timberland Gates, Inc.
a Florida corporation

By:  (SEAL)
David F. Young, its Sole
Director and its President.

Monarch East Bay Co.,
a Florida Corporation
(Sole Stockholder of
Timberland Gates, Inc.)

By:  (SEAL)
David F. Young, its Sole
Director and its President



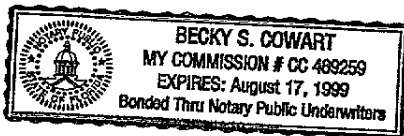
(NOTARIAL CERTIFICATE ATTACHED)

STATE OF FLORIDA

COUNTY OF BAY

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared David F. Young, known to me and known by me to be the person who executed the foregoing Amendment to the Articles of Incorporation, and who acknowledged before me that he executed this Amendment to the Articles of Incorporation with full corporate authority in his capacities so stated above.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 31st day of March, 1999.



Becky S. Cowart
NOTARY PUBLIC,
STATE OF FLORIDA AT LARGE
My Commission Expires: