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(Requestor's Name)

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(City/State/Zip/Phone #)

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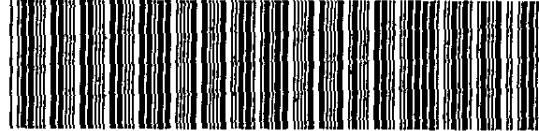
(Business Entity Name)

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Amended  
7/11/05

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***Highland Wood Realty, Inc.  
11691 Gateway Blvd., Suite 203  
Fort Myers, Florida 33913  
(239) 561-1444  
(239) 561-5770***

May 18, 2004

Division of Corporations  
Attention: Amendments  
Secretary of State of Florida  
409 East Gaines Street  
Tallahassee, Florida 32399

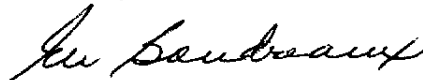
Re: Name Change:  
Highland Wood Realty, Inc. to Golf in Paradise Realty of Naples, Inc.

Dear Sir or Madam:

Enclosed herein please find original Articles of Amendment to Articles of Incorporation to effect name changes for the above referenced corporation. Copies of the appropriate Corporate Resolution are also enclosed for your information. A check in the amount of \$43.75 each are also enclosed to cover filing fee (\$35.00) and certified copy (\$8.75) for the corporate name change.

I would appreciate the changes be made as soon as possible and I have enclosed a pre-paid Fed Ex package for the document to be returned to me. Please do not hesitate contacting me if you need additional information. Thank you for your attention to this matter.

Sincerely,



Eli Boudreaux

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HIGHLAND WOODS REALTY, INC.

Pursuant to the provisions of Section 607.1003, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Articles I is amended to read as follows:

ARTICLE I

The name of this corporation is changed to: GOLF IN PARADISE REALTY OF NAPLES, INC. The address of the principal office is 8891 Brighton Lane, #116-118, Bonita Beach, Florida and registered agent remains the same.

SECOND: The date of adoption of the amendment was May 17, 2004.

THIRD: Adoption of Amendment:

Helen I. Sarver and David C. Smith being the total shareholders, voted in favor of the amendment.

DATED: May 17, 2004.

GOLF IN PARADISE  
REALTY OF NAPLES, INC.,  
f/k/a HIGHLAND WOODS REALTY, INC.

Witness: Eli Boudreau

By: Helen I. Sarver  
HELEN I. SARVER, President

Witness: Ranae Frazier

STATE OF FLORIDA )

)

COUNTY OF LEE )

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of May, 2004, by HELEN I. SARVER, as President of HIGHLAND WOODS REALTY, INC., who is \_\_\_\_\_ personally known to me or \_\_\_\_\_ has produced \_\_\_\_\_ (type of identification) as identification and who did take an oath.

Notary Public

Name: Ranae Frazier

Certificate/Serial No. \_\_\_\_\_

My Commission Expires:

