

P95000057247



ACCOUNT NO. : 072100000032

REFERENCE : 273603 9196A

AUTHORIZATION :

*Patricia Pygott*

COST LIMIT : \$35.00

ORDER DATE : February 26, 1997

ORDER TIME : 10:17 AM

ORDER NO. : 273603-005

100002098861--3

CUSTOMER NO: 9196A

CUSTOMER: Ms. Clare Phillips  
Katherine A. Christy, Esq  
Suite 230  
250 International Parkway  
Heathrow, FL 32746

*for info of  
signatures & initials  
to add Pres.  
as title. DE  
3/3/97*

DOMESTIC AMENDMENT FILING

NAME: BUCKEYE LAND & DEVELOPMENT  
COMPANY OF FLORIDA, 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: Lori R. Dunlap

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 FEB 26 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 FEB 26 PM 11:29

*Amendment  
DE*

*3/3/97*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 26, 1997

**RESUBMIT**

CSC - LORI DUNLAP

Please give original  
submission date as file date.

TALLAHASSEE, FL

SUBJECT: BUCKEYE LAND & DEVELOPMENT COMPANY OF FLORIDA, INC.  
Ref. Number: P95000057247

We have received your document for BUCKEYE LAND & DEVELOPMENT COMPANY OF FLORIDA, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 597A00010205

RECEIVED  
96 FEB 28 PM 5:11

96 FEB 28 PM 5:11

ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION OF  
BUCKEYE LAND & DEVELOPMENT COMPANY OF FLORIDA, INC.

FILED  
97 FEB 26 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WHEREAS, pursuant to the provisions of FSA § 607.1006, the undersigned, being the sole Director and the sole Shareholder of Buckeye Land & Development of Florida, Inc., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article IV is amended in its entirety to read as follows:

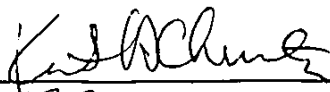
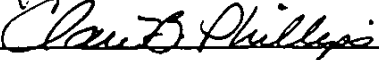
"This corporation is authorized to issue Four Hundred Thousand (400,000) shares of common stock at no par value."

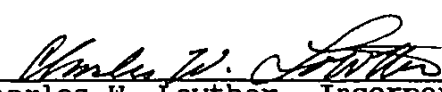
2. These Articles of Amendment to the Articles of Incorporation were adopted by all of the Directors and Shareholders of the Corporation pursuant to Sections 607.0821 and 607.0704, respectively, Florida Statutes, on January 2, 1997.

3. The effective date of this instrument is as of the filing hereof with the Secretary of State, State of Florida.

6. Upon approval of these Articles of Amendment of the Secretary of State of the State of Florida, this Corporation's original Articles of Incorporation, as amended hereby, shall be the Articles of Incorporation of this Corporation.

IN WITNESS WHEREOF, the undersigned, being the sole Director and the sole Shareholder of Buckeye Land & Development Company of Florida, Inc., has hereunto subscribed his signature this 2nd day of January, 1997.

  
Charles W. Lowther, Incorporator,  
President, Sole Shareholder and Director