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Ft. Mere FL 339/3 City/State/Zip Phone #		
(941) 561-1444	Office Use Only	-
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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	DIVISION OF 19
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other Other	POF STATE STATE AM 9: 24
CR2E031(7/97)	Examiner's Initials H-20-2a	2FT

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

01 APR 19 AM 9: 24

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF NAPLES HERITAGE REALTY, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST:

ARTICLE I is amended to read as follows:

ARTICLE I

The name of this corporation is changed to: NAPLES GOLF IN PARADISE REALTY, INC.

SECOND:

ARTICLE VI is amended to read as follows:

ARTICLE VI

The street address of the office, principal office and mailing address of this Corporation is 8660 Cedar Hammock Blvd., Naples, Florida 34113. The address of the registered agent remains the same.

THIRD:

The date of adoption of the amendment was April 3, 2001.

FOURTH:

Adoption of Amendment: The number of votes cast for the amendment by

The shareholders was sufficient for approval. Helen I. Sarver and David C. Smith,

voted unanimously in favor of the amendment.

Witness | By: | HELEN I. SARVER, PRESIDENT |

Witness | COUNTY OF LEE |

The foregoing instrument was acknowledged before me this ______ day of April 3, 2001, by HELEN I. SARVER, as President of NAPLES GOLF IN PARADISE REALTY, INC., who is ______ personally known to me or ______ has produced ______ (type of identification) as identification and who did take an oath.

Name:_

Certificate/Serial No.