

P96000013936

FIDELITY NATIONAL TITLE INSURANCE COMPANY
2700 PGA Boulevard Suite 106
Palm Beach Gardens, Florida 33410
Telephone: (561) 630-7600
Facsimile: (561) 630-0083

FILED
99 MAR 19 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIA OVERNIGHT COURIER

January 25, 1999

Florida Secretary of State
409 East Gaines Street
Tallahassee, Fla. 32399

Attn: Corporations

Re: Suncoast of Manatee, inc.
Our File No. N00504

500002755325--8
-01/26/99--01072--010
*****35.00 *****35.00

Gentlemen:

In connection with the above-referenced corporation, enclosed herewith please find the following:

1. Articles of Amendment to Articles of Incorporation to be immediately filed among your records
2. Our check in the amount of \$35.00 representing your filing fee.

Please file the enclosed Articles of Amendment immediately, and send me confirmation of said filing.

If you have any questions or comments, or require anything further, please do not hesitate to contact the undersigned.

Very truly yours,


Mary Pia Kastrenakes

Encls.

~~0099-2732~~

N/C

VS MAR 23 1009



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 1, 1999

MARY PIA KASTRENAKES
FIDELITY NATIONAL TITLE INSURANCE CO.
2700 PGA BLVD., STE. 106
PALM BEACH GARDENS, FL 33410

SUBJECT: SUNCOAST OF MANATEE, INC.
Ref. Number: P96000013936

We have received your document for SUNCOAST OF MANATEE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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 (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 299A00004344

FIDELITY NATIONAL TITLE INSURANCE COMPANY
2700 PGA Boulevard Suite 106
Palm Beach Gardens, Florida 33410
Telephone:(561)630-7600
Facsimile:(561)630-0083

VIA OVERNIGHT COURIER

March 17, 1999

Florida Secretary of State
409 East Gaines Street
Tallahassee, Fla. 32399

Attn: Corporations

Re: Suncoast of Manatee, inc.
Our File No. N00504
Letter No. 299!00004344

Gentlemen:

In connection with the above-referenced corporation, and pursuant to the letter of February 1, 1999 from Velma Shepard of your office, enclosed herewith please find the Articles of Amendment to Articles of Incorporation which contains the required statement regarding the number of votes cast.

Please file the enclosed Articles of Amendment immediately, and send me confirmation of said filing.

If you have any questions or comments, or require anything further, please do not hesitate to contact the undersigned.

Very truly yours,


Mary Pia Kastrenakes

Encls.

RECEIVED
99 MAR 19 AM 8:21
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SUNCOAST OF MANATEE, INC.**

FILED
99 MAR 19 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation adopts the following articles of amendment to its articles of incorporation:

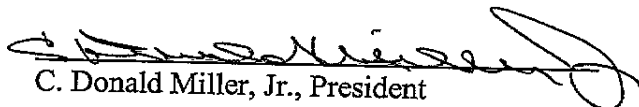
1. **Name.** The name of the Corporation is **Suncoast of Manatee, Inc.**
2. **Amendment Adopted.** An amendment to change the name of the Corporation to Miller of Manatee, Inc.

Text of Amendments. Article I is hereby amended by deleting such Article I and substituting a new Article I which reads as follows:

The name of the Corporation is Miller of Manatee, Inc.

3. **Adoption of Amendment.** The foregoing amendment was approved by the Board of Directors and a majority of the shareholders of the Corporation on January 5, 1999, by written consent pursuant to Sections 607.0821 and 607.0704, Florida Statutes. The number of votes cast by the shareholders was sufficient for approval.
4. **Effective Date.** The effective date of the amendments herein certified shall be the date of filing these Articles of Amendment to Articles of Incorporation with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment to Articles of Incorporation as of January 5, 1999.


C. Donald Miller, Jr., President