

P 96000014116

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April 7, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
97 APR 14 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Amendment to the Articles of Incorporation of JLW,
Inc.

Document Number P96000014116


000002139180--0
-04/10/97--01058--005
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the articles
of amendment to the articles of incorporation for the above
corporation, and a check in the amount of \$ 35.00 for the filing
fee.

I have enclosed a stamped, self-addressed envelope for your
convenience in returning a copy of the recorded document to our
office. Thank you for your attention to this matter.

Sincerely,


Patricia J. Lourmais

PJL/jl

Enclosure(s)


AUTHORIZATION BY PHONE IN

CORRECT

DATE

DOC. EXAM.

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF JLW, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporations Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation as previously filed on 2-12-96. The following amendments of the articles of incorporation were adopted on March 31, 1997 by the shareholders and directors of the corporation, in the manner prescribed by the Florida General Corporation Act.

ARTICLE I

NAME

The new name of this corporation shall be: MANATEE PROPERTY MANAGEMENT, INC.

ARTICLE VIII

DIRECTORS

The names and addresses of the new board of directors is amended as follows:

- Patricia J. Lourmais, 309 Lake Ave, lake Worth, FL 33460
- Scott A. Washburn, 309 Lake Ave, Lake Worth, FL 33460

All other Articles are to remain the same as previously filed.

ARTICLE IX

The names and street addresses of the persons signing these

amended Articles of Incorporation as subscribed is as follows:

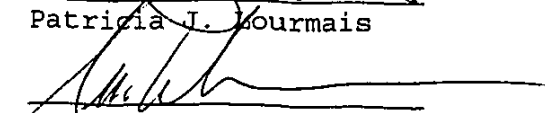
Patricia J. Lourmais-President
309 Lake Avenue
Lake Worth, FL 33460

Scott A. Washburn
309 Lake Avenue
Lake Worth, FL 33460

THE FOREGOING amendments were adopted on the 31st day
of MARCH, 1997, by a unanimous vote of the Directors.

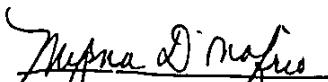
IN WITNESS WHEREOF, we the undersigned, have executed these
Articles of Amendment, this 7th day of APRIL 1997.

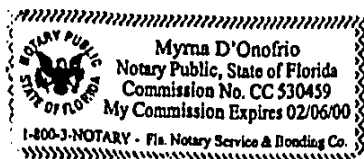

Patricia J. Lourmais


Scott A. Washburn

STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this ____ day of April,
1997 by Patricia J. Lourmais and Scott A. Washburn who are personally know to
me or who have produced _____ [type of identification] as
identification .


Notary Public



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