

P96 000024214



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 286368 4352702

AUTHORIZATION :

Patricia Pyatt

COST LIMIT : \$ 87.50

ORDER DATE : March 7, 1997

ORDER TIME : 4:03 PM

ORDER NO. : 286368-010

CUSTOMER NO: 4352702

CUSTOMER: Ms. Jennifer Lukas
Williams Parker Harrison Dietz
200 South Orange Avenue

Sarasota, FL 34230-3258

DOMESTIC AMENDMENT FILING

NAME: JMC REAL ESTATE SERVICES, 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: W. Charles Earnest

EXAMINER'S INITIALS: _____

N. HENDRICKS MAR 10 1997

97 MAR 19 10 00 54

ARTICLES OF AMENDMENT
OF
JMC REAL ESTATE SERVICES, INC.

FILED
97 MAR 10 PM 2:28
TALLAHASSEE, FLORIDA

The Articles of Incorporation of JMC Real Estate Services, Inc., a Florida corporation, shall be and hereby are amended by striking Articles 1 and 4 in their entireties, and by substituting in their places the following:

ARTICLE I

1. Name. The name of the Corporation is:

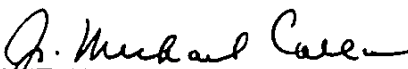
JMC Property Management of Central Florida, Inc.

ARTICLE IV

4. Authorized Shares. The Corporation is authorized to issue 50,000 shares of Class A common stock, par value \$1.00 per share, and 50,000 shares of Class B common stock, par value \$1.00 per share. The rights, privileges and preferences of Class A common stock and Class B common stock shall be identical, except that all voting rights of common stock shall be vested in the Class A common stock, and Class B common stock shall have no voting right. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

The amendments were approved and adopted by written consent of all of the shareholders and directors of the corporation effective Feb 28, 1997. The number of votes cast for the amendments by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment.



J. Michael Callans
President