

P96000056349



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 456136 7103152

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 9, 1997

ORDER TIME : 11:08 AM

ORDER NO. : 456136-005

CUSTOMER NO: 7103152

200002233982--2
-07/09/97-01055-035
*****87.50 *****87.50

CUSTOMER: Ms. Linda C. Brinkman
Goodlette Coleman & Johnson,
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

DOMESTIC AMENDMENT FILING

NAME: BATEMAN & STEWART COMMUNITIES,
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: Susana Romagosa

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL -9 PM 2:32

RECEIVED
97 JUL -9 PM 1:15

N/C
Amend
7/10/97

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BATEMAN & STEWART COMMUNITIES, INC.,
a Florida corporation**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL -9 PM 2:32

This Amendment to Articles of Incorporation of Bateman & Stewart Communities, Inc., a Florida corporation, (hereinafter the "corporation") is made this 7th day of July, 1997, by unanimous consent of the Board of Directors and Shareholders.

In accordance with Section 607.1006, F.S., the following matters are set forth:

1. The name of this corporation is BATEMAN & STEWART COMMUNITIES, INC., a Florida corporation.
2. The text of the Amendment adopted by this corporation:

Article I

NAME OF CORPORATION

The name of this corporation shall be **GRANDE RESERVE AT
PELICAN STRAND, INC., a Florida corporation.**

- (93)
3. The date of adoption of this amendment changing the name of this corporation is July 7, 1997.
 4. This amendment has been adopted by joint, unanimous consent of the board of directors and shareholders of the corporation.


Terri J. Stewart, Sole Director