



February 21, 2002

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

400004991434--0
-02/22/02--01063--002
*****43.75 *****43.75

REF: Corporation Number P96000056526

Dear Sir:

We are requesting that the enclosed Articles of Amendment to the Articles of Incorporation for TransLand Financial Services, Inc. be filed. The office will be officially moving on March 1, 2002.

Enclosed is our check for \$43.75 as follows:

- \$35.00 filing fee
- \$ 8.75 for a certified copy of the amendment

Also enclosed are two Fed-Ex bills for your use in returning the certified copy. Please note that one is provided at our current address, and the other bill is for the new address. If you Fed-Ex the certified copy after February 28th, please use the bill for the new address. If you have any questions or need additional information, please call my Administrative Assistant, Jeanette Schlegel, at 800-308-3276, extension 116.

Thank you for your assistance.

Sincerely,

Roger W. Conner III
President

RWC:jes
Enclosures

FILED
02 FEB 22 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ad 2/26
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TRANSLAND FINANCIAL SERVICES, INC.

Document Number of Corporation: P96000056526

CHANGING THE PLACE OF BUSINESS

Article II of the Articles of Incorporation of TransLand Financial Services, Inc. is hereby amended to read as follows:

ARTICLE II.

The street address of the principal office and the mailing address of the corporation shall be: 2701 Maitland Center Parkway, Suite 300, Maitland, Florida 32751-7294.

This amendment was adopted on February 14, 2002.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 14th day of February, 2002.

Signature: *Roger W. Conner III*, Pres.

Name: Roger W. Conner III

Title: President/Director

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA