9600056635

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000077245 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205~0380

From:

Account Name : RICHARD D. SABA Account Number : 070540000565 Phone : (941)952~0990

Fax Number

: (941)954-0361

CRETARY OF STATE I

ECENTED JUN 28 PM 2: 52 JUN 05 CORPORATIONS

BASIC AMENDMENT

SOMERSET AT TURTLE ROCK, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

NC 4/28

ARTICLES OF AMENDMENT

OF

SOMERSET AT TURTLE ROCK, INC., a Florida corporation

1. The following provisions of the Articles of Incorporation of SOMERSET AT TURTLE ROCK, INC., a Florida corporation, originally filed in Tallahassee, Florida on July 1, 1996, be and they hereby are amended in the following particulars:

Article I, Section 1.1 is hereby amended to read as follows:

"The name of the corporation shall be LEE WETHERINGTON DEVELOPMENT, INC., a Florida corporation.

- 2. The remainder of the Articles of Incorporation shall remain unchanged, unaltered and in full force and effect.
- 3. The foregoing amendment was duly approved by the Stockholders and Directors of the corporation on June 27, 2001.
 - 4. This amendment shall be effective immediately upon filing.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 27 day of June, 2001.

LEE WETHERINGTON DEVELOPMENT, INC., a Florida corporation

All All Assertion of the Assertion of th

ATTEST:

CECELIA DAVIE

Secrolary

STATE OF LORIDA COUNTY OF SARASOTA

LECAND C. WETHERINGTON

President

I HEREBY CERTIFY that on this day, before me, personally appeared LELAND C. WETHERINGTON, as President of LEE WETHERINGTON DEVELOPMENT, INC., a Florida corporation, who is [_____] personally known to me or [____] furnished ______ as identification and who executed the foregoing Articles of Amendment and he acknowledged before me that he executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of June, 2001.

Joselyn Key Thompson

* 20 ± May Commission CC718890

Express February 22, 2002

Notary Public-State of Florida

My commission expires:

PREPARED BY: RICHARD D. SABA Saba & King 2033 Main Street, Suite 303 Saraseta, Florida 34237 (941) 952-0990 Florida Dar No. 175810 STATE OF FLORIDA COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, personally appeared CECELIA DAVIE, as Secretary of LEE WETHERINGTON DEVELOPMENT, INC., a Florida corporation, who is personally known to me or as identification and who executed the foregoing Articles of Amendment and she acknowledged before me that she executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21 day of June, 2001.

Notary Public-State of Florida My commission expires:

