P960 0007 0433

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Reply to:
P.O. Box 3267
West Palm Beach, FL 33402

September 16, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

> Re: Ecclestone Signature Homes II Company
>   Charter #P96000070433
>   Change of Name
>   Request for Certified Copy

000002296710--3
-09/18/97--01049--010
*****87.50 *****87.50

Ladies and Gentlemen:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of the above referenced corporation for filing, changing its name to Bay Hill Development Company. Please provide the undersigned with a certified copy of same. Enclosed is our check in the amount of $87.50 to cover the costs.

Thank you for your assistance and cooperation in this regard.

Sincerely,

Nannette Gammon

/j
encl.

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ECCLESTONE SIGNATURE HOMES II COMPANY

I. Article I of the Articles of Incorporation of **ECCLESTONE SIGNATURE HOMES II COMPANY** is hereby amended to read:

"ARTICLE I

NAME

The name of the Corporation is **BAY HILL DEVELOPMENT COMPANY."**

II. The foregoing Amendment was adopted by joint written consent of the shareholders and directors of the Corporation on the 8th day of September, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment as of this 8th day of September, 1997.

_____
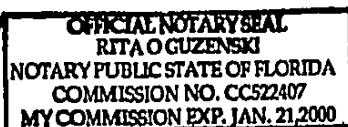E. Llwyd Ecclestone, III, President

_____
Helena Leyendecker, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 8th day of September, 1997, by E. Llwyd Ecclestone, III and Helena Leyendecker, who are personally known to me.

_____
NOTARY PUBLIC

(NOTARY SEAL)

OFFICIAL NOTARY SEAL
RITA O GUZENSKI
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC522407
MY COMMISSION EXP. JAN. 21,2000

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