



## The Villages of CITRUS HILLS

February 1, 1997  
**996000080553**

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

000002097770--8  
-02/25/97--01164--009  
\*\*\*\*175.00 \*\*\*\*\*87.50

RE: AMENDMENT OF ARTICLES; CHANGE OF NAME

Enclosed, please find two Articles of Amendment:

1. An amendment to the Articles of Incorporation of Citrus Hills Construction Company to change its name to ABOE, Inc; and,
2. An amendment to the Articles of Incorporation of ABOE, Inc. to change its name to Citrus Hills Construction Company.

Please make these amendments simultaneously so that the name Citrus Hills Construction Company is not lost to a third party. The fees for these amendments are \$35.00 each. I would also request that you forward to me a certified copy of both documents, once filed, at \$52.50 each. Therefore, a check is enclosed for \$175.00 to pay the fees for this entire transaction.

If there are any questions or concerns, please call me.

Thank You,

CITRUS HILLS CONSTRUCTION COMPANY  
and ABOE, INC.

Eric D. Abel  
General Counsel

EDA:lb  
Enclosure

SH 2/97  
NC

FILED  
07 FEB 25 PM 12:51  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**OF THE ARTICLES OF INCORPORATION OF**  
**ABOE, INC.**

Pursuant to the provisions of Fla. Stat. §607.1006, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

1. The name of the corporation is ABOE, INC.
2. The Articles of Incorporation are hereby amended, as follows:

**Article I. Name**

**The name of the corporation shall  
be: Citrus Hills Construction Company.**

3. The foregoing amendment was adopted on the 13th day of February, 1997.
4. The foregoing amendments were duly approved and adopted by unanimous vote of the board of directors, without shareholder action and shareholder action was not required.

Dated this 13th day of February, 1997.

ABOE, INC.

By: 

Charles N. Sanders, President  
Director

Attest:

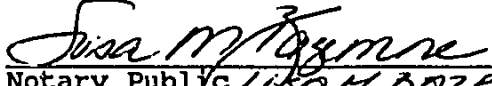
By: 

John E. Pastor, Secretary

FILED  
97 FEB 25 PM 12:51  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of February, 1997, by Charles N. Sanders and John E. Pastor, as President and Secretary, respectively, of ABOE, INC., n/k/a Citrus Hills Construction Company, who are personally known to me and did not take oaths.

  
Notary Public LISA M. BAZEMORE



LISA M BAZEMORE  
My Commission CG334351  
Expires Dec. 06, 1997  
Bonded by HAI  
800-422-1655