

96000 101398

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Reply to:
P.O. Box 3267
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September 16, 1997

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

FILED
97 SEP 18 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Ecclestone Signature Homes III Company
Charter #P96000101398
Change of Name
Request for Certified Copy

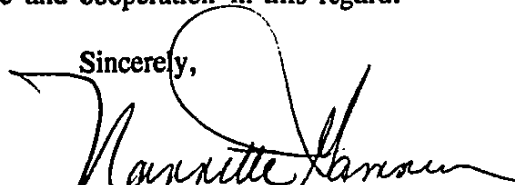
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Ladies and Gentlemen:


Enclosed please find the Articles of Amendment to the Articles of Incorporation of the above referenced corporation for filing, changing its name to Reserve 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 III COMPANY**

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


"ARTICLE I

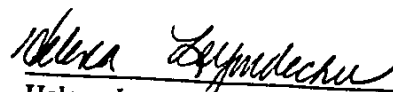
NAME

The name of the Corporation is **RESERVE 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.

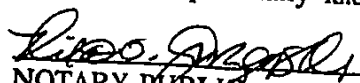
IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment as of this 8th day of September, 1997.


E. Llwyd Ecclestone, III, President


Helena Leyendecker, Secretary

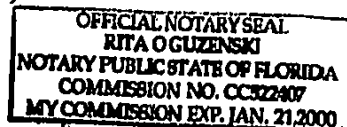
STATE OF FLORIDA
COUNTY OF PALM BEACH

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)

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TALLAHASSEE, FLORIDA