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J. HOWARD SHEFFIELD, P. A.

ATTORNEYS AT LAW

J. HOWARD SHEFFIELD  
SCOTT R. BOATRIGHT

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ORANGE PARK, FLORIDA 32073  
TELEPHONE: (904) 264-4700  
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January 10, 1997

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Amendment to Articles for Charter Land Company

Dear Sirs:

Enclosed please find original and one copy of Articles of  
Amendment to Articles of Incorporation of Charter Land Company and  
check in the amount of \$35.00 for the filing fee.

Thank you for your assistance.

Very truly yours,

*Susan Foster*

P. Susan Foster  
Secretary to J. Howard Sheffield

/sf  
Enclosures

FILED  
97 JAN 13 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-01/23/97--01092--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

VS JAN 22 1997

N/C

RECEIVED  
97 JAN 13 AM 8:07  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CHARTER LAND COMPANY**

**FILED**  
97 JAN 13 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CHARTER LAND COMPANY, a Florida corporation, pursuant to the authority contained in Section 607.1006, Florida Statutes (1995), the undersigned president and Secretary of the corporation, hereby files these Articles of Amendment setting forth the following:

1. The name of the corporation is **CHARTER LAND COMPANY**;
2. By all necessary and appropriate action of the directors and shareholders of the Corporation, Article I of the Corporation's Articles of Incorporation is hereby amended to provide that the name of the corporation shall be:

**CHARTER I LAND COMPANY**

3. The effective date of this amendment shall be the date of filing with the department of State;

4. This amendment was adopted by all of the directors and all of the shareholders of the corporation the 10<sup>th</sup> day of January, 1997 and the undersigned officers of the corporation have been duly authorized to submit these Articles of Amendment to the corporation's Articles of Incorporation to the Florida Department of State for filing in accordance with Section 607.1006 of the Florida Statutes.

**IN WITNESS WHEREOF**, the undersigned officers of the Corporation have executed this Amendment to Articles the 10<sup>th</sup> day of January, 1997.

CHARTER LAND COMPANY

By: \_\_\_\_\_

Donald S. Ware, Jr.  
Its President

ATTEST:

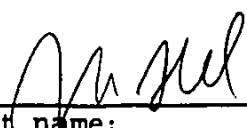
By: \_\_\_\_\_

Charles T. Baughman  
Its Secretary

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 10th day of January, 1997 by Donald S. Ware, Jr., the President and Charles T. Baughman, the Secretary of Charter Land Company, a Florida corporation, on behalf of the corporation. They are both personally known to me.

  
\_\_\_\_\_  
Print name:  
Notary Public, State of Florida  
My Commission Expires:



J. HOWARD SHEFFIELD  
Notary Public, State of Florida  
My Comm. Expires Sept. 30, 1998  
No. CC 405416  
Bonded thru Official Notary Service