



P97000006499

ACCOUNT NO. : 072100000032
REFERENCE : 238947 4329325
AUTHORIZATION : *Patricia Pyzdek*
COST LIMIT : \$ 96.25

ORDER DATE : January 28, 1997

ORDER TIME : 10:44 AM

ORDER NO. : 238947-005

CUSTOMER NO: 4329325

200002071432--3--

CUSTOMER: Jan D. McCormick, Esq
Brant Moore Macdonald & Wells,
P. O. Box 4548

Jacksonville, FL 32201-4548

DOMESTIC AMENDMENT FILING

NAME: CAROLINA POINTE, INC.

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
XXX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail Williams

EXAMINER'S INITIALS:

Wm Chang
1-28-97
PC

FILED
97 JAN 28 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
95 JAN 28 PM 3:13
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
CAROLINA POINTE, INC.

FILED
97 JAN 28 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of CAROLINA POINTE, INC., and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of CAROLINA POINTE, INC., and upon authority of all of the shareholders of this Corporation, hereby set forth as follows:

1. The name of this Corporation is CAROLINA POINTE, INC.
2. The Articles of Incorporation of CAROLINA POINTE, INC. have been amended by deleting Article I in its entirety and by substituting in lieu thereof the following Article:

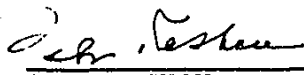
"ARTICLE I - NAME

The name of this Corporation is Caroline Pointe, Inc."

3. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors on January 24, 1997, and written consent to the said Amendment was given on January 24, 1997, by all the shareholders comprising the only voting group in accordance with Florida Statute Section 607.0704. The number of votes cast for the Amendment by the stockholders is sufficient for approval of the Amendment by all voting groups of the Corporation.

4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of CAROLINA POINTE, INC. shall be deemed to be amended accordingly.

DATED this 27 day of January, 1997.



JOHN KASHOU
President



TERRY A. MOORE
Secretary

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