



997000008560

ACCOUNT NO. : 072100000032
REFERENCE : 250829 4381472
AUTHORIZATION : Patricia Piggott
COST LIMIT : \$ 35.00

FILED
97 FEB -6 PM 1:35
SECRET
TALLER

ORDER DATE : February 6, 1997

ORDER TIME : 10:42 AM

ORDER NO. : 250829-005

CUSTOMER NO: 4381472

500002080425--3

CUSTOMER: Ms. Laurie Bergstresser
Broad And Cassel
Suite 1100
390 North Orange Avenue
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: LELY RANCH GENERAL CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
97 FEB -6 AM 11:37
DIVISION OF CORPORATION

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: _____

N. HENDRICKS FEB 10 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 6, 1997

CSC

TALLAHASSEE, FL

SUBJECT: LELY RANCH GENERAL CORP.
Ref. Number: P97000008560

We have received your document for LELY RANCH GENERAL CORP. and the authorization to debit your account in the amount of \$3⁵⁰. However, the document has not been filed and is being returned for the following:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 997A00006445

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
LELY RANCH GENERAL CORP.

FILED
97 FEB -6 PM 1:35
TALLAHASSEE

The undersigned, Incorporator of LELY RANCH GENERAL CORP., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act (the "ACT"), state as follows:

1. The name of the Corporation is LELY RANCH GENERAL CORP.
2. The Articles of Incorporation of the Corporation are amended by deleting Article VI in its entirety and inserting the following Article VI in its place and stead:

The name and address of the member of this Corporation's Board of Directors is as follows:

Anthony C. Everitt 813 Chesnut Court
Marco Island, FL 34145

3. The amendment to the Articles of Incorporation of the Corporation was approved by an Action of the Incorporator on February 5, 1997, and a Shareholder's action was not required for said amendment.

IN WITNESS WHEREOF, the undersigned have executed this Certificate this 5th day of February, 1997.

B&C CORPORATE SERVICES OF CENTRAL
FLORIDA, INC., a Florida corporation

By: 
Randal M. Alligood, Vice President