

P97000036332

TRANSMITTAL LETTER

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

SUBJECT: PHASE IV LAND DEVELOPMENT, INC.

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation and a check for the filing fee and one certified copy in the amount of \$87.50.

FROM: James R. Schier
3711 Cortez Road West
Bradenton, FL 34201
(941) 756-0677 x303

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -7 AM 11:03

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MAY 14 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -7 AH11: 03

PHASE IV LAND DEVELOPMENT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article I Name is amended to read:

ARTICLE I NAME

The name of the corporation shall be:

HAWTHORN PARK IV BY NEAL COMMUNITIES, INC.

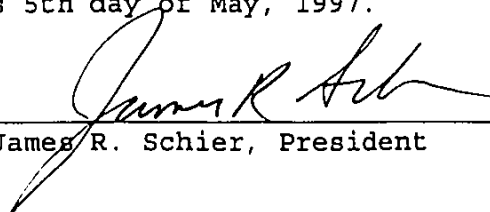
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: May 2, 1997.

FOURTH: Adoption of Amendment: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 5th day of May, 1997.


James R. Schier, President