

P 97000046405

RICHARDS, GILKEY, FITE, SLAUGHTER, PRATESI & WARD, P.A.

RICHARDS BUILDING
1253 PARK STREET
CLEARWATER, FLORIDA 33756

RALPH RICHARDS (1893-1980)
JOHN D. FITE
JOHN E. SLAUGHTER, JR.
EMIL G. PRATESI
R. CARLTON WARD
CYNTHIA I. RICE
THEO J. KARAPHILLIS

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April 3, 1998

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

200002484812--7
-04/10/98--01045--002
*****87.50 *****87.50

Re: Rutland Estates Development Corporation

Gentlemen:

Enclosed for filing in your office are Articles of Amendment of Corporate Charter for the above noted corporation.

Also enclosed is our check in the amount of \$87.50 payable to your order to cover the following expenses:

Certified copy	\$ 52.50
Amendment of Record	<u>35.00</u>
Total	\$ 87.50

I would appreciate your forwarding a certified copy of the Articles of Amendment to this office.

Very truly yours,

R. Carlton Ward

RCW/pb
Enclosures

FILED
98 APR 10 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patty
AUTHORIZATION BY PHONE TO
CORRECT ADD 50% SHAREHOLDERS DIRECTOR
DATE 4-14
RCW

NC
4/14

ARTICLES OF AMENDMENT OF CORPORATE CHARTER
OF
RUTLAND ESTATES DEVELOPMENT CORPORATION

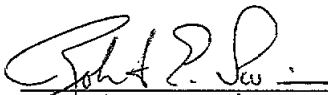
Before me, the undersigned authority, personally appeared ROBERT E. SWAIN, who, being by me first duly sworn, deposes and says that he is a Director and President of RUTLAND ESTATES DEVELOPMENT CORPORATION, a Florida corporation, chartered by the Secretary of State of the State of Florida, under date of May 23, 1997, that Article I of the Corporate Charter provides that the name of the corporation shall be RUTLAND ESTATES DEVELOPMENT CORPORATION, that it is the desire and intention of all of the parties hereto that the corporate name be changed and that Article I of said Articles of Incorporation be amended to read as follows:

Article I.

The name of this corporation shall be SWAIN DEVELOPMENT CORPORATION.

That this Amendment of Articles of Incorporation has been duly approved by the undersigned as the President and Director of said corporation, in meeting duly assembled on the 15th day of April, A.D., 1998. The undersigned President and Director of said corporation does further consent to this Amendment of Articles of Incorporation by the execution of this Amendment in accordance with the provisions of Florida Statutes, Section 607.394.

Dated this 15th day of April, A.D., 1998.




Robert E. Swain
President/Director
Sole Shareholder/Sole Director

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that this day in the next above named State and County before me, an officer duly authorized and acting, personally appeared ROBERT E. SWAIN, to me personally known, to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same for the purposes therein set forth.

WITNESS my hand and official seal this 15th day of April, 1998.



Notary Public
My commission expires

