

P97000048565



ACCOUNT NO. : 072100000032

REFERENCE : 067508 81413A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 16, 1998

ORDER TIME : 10:41 AM

ORDER NO. : 067508-005

CUSTOMER NO: 81413A

800002714228--2
-12/17/98--01017--005
*****35.00 *****35.00

CUSTOMER: Ms. Karen E. Green
Dye Deitrich Prather Petruff &
The Riverview Center, Ste. 300
1111 Third Avenue West
Bradenton, FL 34205

DOMESTIC AMENDMENT FILING

NAME: PANTHER RIDGE HOMESITES,
INC.

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

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS:

FILED
98 DEC 17 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECORDED
98 DEC 17 PM 5:49
SECRETARY OF CORPORATION
TALLAHASSEE, FLORIDA
DEC 17 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 18, 1998

CSC

TALLAHASSEE, FL

SUBJECT: PANTHER RIDGE HOMESITES, INC.
Ref. Number: P97000048565

RESUBMIT

*Please give original
submission date as file date.*

We have received your document for PANTHER RIDGE HOMESITES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In accordance with our telephone conversation, please remove the words not for profit from the heading and in the first paragraph of the amendment.

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 (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 498A00059520

RECEIVED

98DEC 18 PM 2:16

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PANTHER RIDGE HOMESITES, INC.
a Florida corporation

FILED
98 DEC 17 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS, that PANTHER RIDGE HOMESITES, INC., a Florida corporation (the "Corporation"), hereby executes these Articles of Amendment to its Articles of Incorporation pursuant to the Florida Business Corporation Act.

- (1) The name of the corporation is PANTHER RIDGE HOMESITES, INC.
- (2) ARTICLE I of the Articles of Incorporation of the Corporation is amended to read as follows:

"The name of the corporation is 70 LAND CORP."

(3) The foregoing Amendment was adopted and approved by the Board of Directors and Shareholders of the Corporation on November 24, 1998, by a number of votes sufficient for approval. Only one voting group was entitled to vote on the Amendment.

IN WITNESS WHEREOF, the Corporation has cause these Articles of Amendment to be executed in its name this 24 day of November, 1998.

PANTHER RIDGE HOMESITES, INC., a
Florida corporation

By: Frank A. Buskirk
Frank A. Buskirk,
Its President

This instrument Prepared By:

David K. Deitrich, Esquire
Dye, Deitrich, Prather,
Petruff & St. Paul, P.L.
1111 Third Avenue West
Suite 300
Bradenton, FL 34205

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