

ACCOUNT NO. : 072100000032

REFERENCE : 067508 81413A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: December 16, 1998

ORDER TIME: 10:41 AM

ORDER NO. : 067508-005

-12/17/98--01017--005 **I** *****35.00 *****35.00

CUSTOMER NO: 81413A

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.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

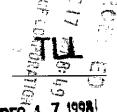
CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS:





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

andra B. Mortham Secretary of State

December 18, 1998

CSC

TALLAHASSEE, FL

RESUBMIT

Please give original SUBJECT: PANTHER RIDGE HOMESITES, INCsubmission 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

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

SECRETARY OF 2: 22 C. SEEFLORIDA

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.

PANTHER RIDGE HOMESITES, INC., a Florida corporation

Frank A. Buskirl

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