

P97000052797

October 22, 1997

Ms. Karen Gibson
Amendment Section
Division of Corporation

Ref: Amendment to Corporation

Ms. Gibson,

Thank you so much for your assistance in this matter. Enclosed please find the amendment to our charter. This is the new one to replace **Lynwood Realty Corporation** Would it be possible to rush this back to us? Our phone number is 941-561-2121

Sincerely,

Roger

Roger Hamilton

941 8586
561-

FILED
OCT 24 PM 1:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

LYNWOOD REALTY CORPORATION

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment adopted: **ARTICLE I:**

The name of this corporation shall be amended to: **CRESTWOOD PROPERTIES, INC.**

SECOND: The date of adoption of the amendment was: October 21, 1997

THIRD: Adoption of Amendment:

The amendments was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 21st day of October, 1997

Signature

Roger Hamilton

Lynwood Realty Corporation.

Roger Hamilton

Chairman of the Board October 21, 1997
Title Date