

ACCOUNT NO.

072100000032

REFERENCE

679352

AUTHORIZATION

COST LIMIT

ORDER DATE: January 23, 1998

ORDER TIME : 9:52 AM

ORDER NO. : 679352-005

CUSTOMER NO: 7142288

CUSTOMER: Sharon Zuccaro, Esq

Sharon M. Zuccaro, Esq.

Suite 210

1400 Gulf Shore Blvd. Naples, FL 34102

DOMESTIC AMENDMENT FILING

NAME:

QUALITY HOMES OF NORTH PORT,

INC.

EFFICTIVE DATE:

_ ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

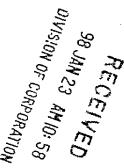
CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:



700002410067

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF QUALITY HOMES OF NORTH PORT, INC.

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles Of Amendment to its Articles Of Incorporation, to-wit:

FIRST:

Amendment adopted:

The name of the undersigned corporation shall be changed to:

Collingswood Parke, Inc., a Florida corporation

SECOND:

The date of this Amendment's adoption:

January 21, 1998

THIRD:

Adoption of Amendment:

The Amendment was approved by the shareholders. The number of votes cast for the Amendment was unanimous and sufficient for

approval.

All other provisions of the Articles Of Incorporation shall remain unchanged.

Signed this 22nd day of January, 1998.

Rv

William L. Richn, Vice President