

P98000017349

Law Office of
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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 4, 1998

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

100002609861--5
-08/06/98-01084-001
*****35.00 *****35.00

RE: BINA PROPERTIES CORPORATION
P98000017349

Gentlemen:

Enclosed is an Amendment to the Articles of Incorporation for the above referenced corporation. Please change the name of the corporation to the new name of FORT MYERS SOUTHERN RAILROAD COMPANY.

Also, enclosed is our check in the amount of \$35.00, made payable to the Secretary of State to cover your fees and confirmation reflecting the new name.

Kindest regards.

Very truly yours,



William Schweikhardt

WS/jaf
Enclosures

FILED
98 AUG -6 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
8-7-98
cc

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF BINA PROPERTIES CORPORATION.**

FILED
98 AUG -6 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BE IT KNOWN:

I, WILLIAM SCHWEIKHARDT, am the sole incorporator of BINA PROPERTIES CORPORATION., a Florida Corporation having been assigned document number P98000017349, have adopted the following Amendment to Articles of Incorporation of BINA PROPERTIES CORPORATION.

1. The corporation is newly formed and no stock has been issued.
2. The name of the corporation prior to the filing of this amendment is BINA PROPERTIES CORPORATION.
3. The sole incorporator adopted the amendment to the Articles of Incorporation on January 20, 1998 pursuant to Section 607.1006(1). No shareholder action was required.
4. The text of the amendment is as follows:

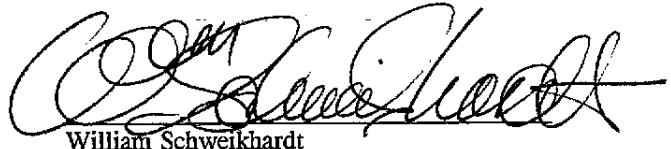
The sole incorporator hereby amends Article I of the Articles of Incorporation so that part of the Articles of Incorporation reads as follows:

ARTICLE I

The name of this Corporation shall be: FORT MYERS SOUTHERN RAILROAD COMPANY

I hereby certify that the foregoing facts are true and correct.

WITNESS my hand and seal this 4 day of August, 1998.


William Schweikhardt