

P98000022071

SONYA DAWS, P.A.

A Professional Association

Attorney at Law

SONYA K. DAWS

3116 Capital Circle N.E., Suite 5
Tallahassee, Florida 32308

Phone: (850) 668-5246

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2002 JAN 29 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date to be delivered/picked up: November 27, 2001

Deliver to/Pick up from: Division of Corporations

Located at: Gaines Street

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-11/27/01--01072--001
*****35.00 *****35.00

Description of items to be delivered/picked up: attached Amendment to Articles

Special instructions: please file with the Div. of Corp.

Return receipt:

Return to:

Requested by: Jack

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DIVISION OF CORPORATION

N.C.
G. Coullatte JAN 29 2002

Call when
Ready
668-5246

SONYA DAWS, P.A.

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SONYA K. DAWS

*3116 Capital Circle N.E., Suite 5
Tallahassee, Florida 32308
Phone: (850) 668-5246
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Date to be delivered/picked up: December 3, 2001

Deliver to/Pick up from: Division of Corporations

Located at: Gaines Street

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01 DEC -4 AM 9:35
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

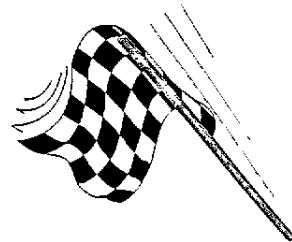
Description of items to be delivered/picked up: attached articles

Special instructions:

Return receipt:

Return to:

Requested by: Jack



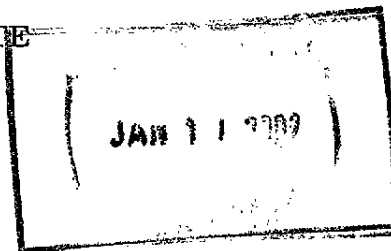


FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 10, 2002

SONYA DAWS, P.A.
3116 CAPITAL CIRCLE N.E., STE. 5
TALLAHASSEE, FL 32308



SUBJECT: MAGNOLIA INVESTMENTS OF TALLAHASSEE, INC.
Ref. Number: P98000022071

We have received your document for MAGNOLIA INVESTMENTS OF TALLAHASSEE, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name you are trying to change to is not available. The conflicting name is the same one I sent on the printout for Magnolia Development, Inc.. The Co. on the end of your name does not make it different. Please select a new name and resubmit for filing. I am finally mailing this out to you since it was never picked up at the front counter.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 301A00063985

RECEIVED
02 JAN 29 PM 1:29
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 27, 2001

SONYA DAWS, P.A.

TALLAHASSEE, FL

SUBJECT: MAGNOLIA INVESTMENTS OF TALLAHASSEE, INC.
Ref. Number: P98000022071

We have received your document for MAGNOLIA INVESTMENTS OF TALLAHASSEE, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 301A00062904

SONYA DAWS, P.A.

*A Professional Association
Attorney at Law*

SONYA K. DAWS

3116 Capital Circle N.E., Suite 5
Tallahassee, Florida 32308
Phone: (850) 668-5246
Fax: (850) 668-5613

January 29, 2002

Florida Department of State
Division of Corporations
Gaines Street
Tallahassee, Florida

via hand delivery

**Re: Magnolia Investments of Tallahassee, Inc.
Name Change**

Dear Sir/Madam:

Enclosed are Articles of Amendment to change the above-referenced corporation to **Magnolia Development Co. of Tallahassee, Inc.** I am assuming this was returned to us because we did not initially add "of Tallahassee" in Paragraph 1. Please accept these articles for filing. If for any reason you cannot file this as it is, please call me. Thank you.

Sincerely,



Jack McLeod
Legal Assistant

jm
enclosure

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
MAGNOLIA INVESTMENTS OF TALLAHASSEE, INC.,
a Florida corporation

Pursuant to Section 607.1006, Florida Statutes (2001), the Articles of Magnolia Investments of Tallahassee, Inc., a Florida corporation, organized and existing under the laws of the State of Florida, are hereby amended as follows:

1. ARTICLE I is amended to read as follows:

The name of the corporation is Magnolia Development Co. ^{of Tallahassee,} Inc., a Florida corporation.

2. Except as above amended all provisions of the said Articles of Incorporation shall remain in full force and effect.

The foregoing amendments were approved and adopted by the unanimous vote of all of the shareholders and all of the members of the Board of Directors of Magnolia Development Co. ^{of Tallahassee,} Inc., on the 16th day of November, 2001.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 29th day of November, 2001.

MAGNOLIA DEVELOPMENT CO. ^{of Tallahassee,} INC.
a Florida corporation

By: _____

Stephen C. Daws
Its President

ATTEST: _____

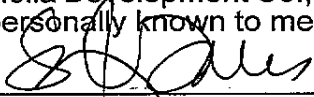
By: _____

Stephen N. Roberts
Its Secretary

FILED
2002 JAN 29 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 28th day of November, 2001, by Stephen C. Daws, as President, and Stephen N. Roberts, as Secretary, of Magnolia Development Co., Inc., a Florida corporation, on behalf of the corporation. They are personally known to me.



Notary Public - State of Florida
My commission number:
expires:



Sonya K. Daws
MY COMMISSION # CC927239 EXPIRES
July 26, 2004
BONDED THRU TROY FAIR INSURANCE, INC.