

P98000022334

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December 30, 1998

Division of Corporations
George Firestone Building
Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

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-12/30/98--01042--006
*****43.75 *****43.75

To Whom It May Concern:

Please find for filing ARTICLES OF AMENDMENT and a check in the amount of \$43.75, for filing fees and to obtain a CERTIFICATE OF STATUS, for the following entity:

HOLIDAY HOMES SCHONER WOHNEN FLORIDA, INC.

Document Number: P98000022334

Please call Beth Herzog at 222-7717 when the document is ready.

Very truly yours,

Kelly B. Plante
Kelly B. Plante

KBP/srd
Enclosure
GHRCORP/GHR.36

VS DEC 31 1998

Amend

FILED
98 DEC 30 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 DEC 30 AM 11:10
HOLIDAY HOMES SCHONER WOHNEN FLORIDA, INC.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOLIDAY HOMES SCHONER WOHNEN FLORIDA, INC.**

FILED
98 DEC 30 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Gregor Graeff, President of HOLIDAY HOMES SCHONER WOHNEN FLORIDA, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is HOLIDAY HOMES SCHONER WOHNEN FLORIDA, INC.

ARTICLE SECOND: ARTICLE I of the existing Articles of Incorporation is hereby amended by deleting the existing ARTICLE I in its entirety and restating it as follows:

"ARTICLE I - NAME

The name of this corporation is HOLIDAY HOMES SCHONER WOHNEN FLORIDA, INC. The mailing address of the corporation shall be 10919 Lake Shore Drive, Clermont, Florida 34711."

ARTICLE THIRD: These Articles of Amendment to the Articles of Incorporation shall become effective upon filing with the Florida Department of State.

ARTICLE FOURTH: The foregoing amendment to the Articles of Incorporation reflected in Article Second above was duly adopted and approved by the Board of Directors and the Sole Shareholder of the Corporation by unanimous joint written consent to action in lieu of a special meeting, dated as of December 12th, 1998, and the necessary number of shares as required by statute were voted in favor of the amendment.

These Articles of Amendment to Articles of Incorporation were duly adopted in accordance with Sections 607.1003 and 607.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to Articles of Incorporation to be duly executed by its President this 12th day of December, 1998.

HOLIDAY HOMES SCHONER WOHNEN
FLORIDA, INC., a Florida corporation

By: _____

Gregor Graeff, President