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(OF COUNSEL)

P98000024231

February 25, 1999

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Attn: Corporate Division
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment for Temple Properties, Inc.; and
Articles of Amendment for Legacy Crestview, Inc.; and
Articles of Amendment for Cayo Grande Navarre, Inc.

Dear Sir or Madam:

Please find enclosed the following for filing with the Secretary of State:

1. Original Articles of Amendment for filing each of the above-stated corporations; and
2. Three checks each in the amount of \$43.75 for filing fees and a certified copy.

Please return the Certified Copy to my attention at the address listed above.

If you have any questions, please contact me. Thank you for your assistance in this matter.

Sincerely,

Christa L. Swanick

Christa L. Swanick

cc: Lowell Larson

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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This document prepared by:
Christa L. Swanick, Esq.
Chesser, Wingard, Barr & Fleet, P.A.
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Shalimar, FL 32579

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LEGACY CRESTVIEW, INC.**

Pursuant to the provisions of § 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

WHEREAS, The Articles of Incorporation of Legacy Crestview, Inc., a Florida corporation, doing business in Okaloosa County, Florida, were originally filed on March 16, 1998, and assigned Document No.: P98000024231; and

WHEREAS, Section IV of the Articles of Incorporation authorize Legacy Crestview, Inc. to issue 1,000 shares of capital stock with a par value of \$1.00 per share; and

WHEREAS, A special meeting of the shareholders was held and pursuant to the Articles of Incorporation, more than a majority vote of the common stock voted to amend the Articles of Incorporation to authorize 4,000 additional shares of capital stock with a par value of \$1.00 per share.

NOW THEREFORE, Section IV of the Articles of Incorporation is amended as follows:

Amendment One - Article IV - Number

NUMBER: The aggregate number of shares that the corporation shall have the authority to issue is 5,000 shares of Capital Stock with a par value of \$1.00 per share.

EXECUTIVE STATEMENT

This amendment is adopted on February 25, 1999, by unanimous vote of the Shareholders. The amendment was approved by the percentage of shareholders necessary under the Articles to execute such amendment.

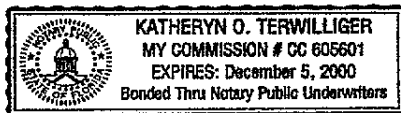
IN WITNESS WHEREOF, the undersigned have made and subscribed of these Articles of Amendment to Articles of Incorporation on this 25 day of February, 1999.


President and Shareholder
Lowell C. Larson, Jr.

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 25th day of February, 1999, by Lowell C. Larson, Jr., who is personally known to me to be the person who executed the foregoing Articles of Amendment, and who did take an oath.

(Seal)




Notary Public

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA