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HINES & ASSOCIATES, P.A.

ATTORNEYS AT LAW

JAMES P. HINES  
RANDY MILLER  
CHRISTOPHER H. NORMAN  
JAMES P. HINES, JR.  
STEPHEN C. SULLIVAN

HYDE PARK PROFESSIONAL CENTER  
315 SOUTH HYDE PARK AVENUE  
TAMPA, FLORIDA 33606

January 6, 1999

TAXATION  
CORPORATION & BUSINESS LAW  
ESTATE PLANNING & ADMINISTRATION

(813) 251-8659  
FAX (813) 254-6153

Corporate Records Bureau  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

800002736868-9  
-01/11/99-01118-007  
\*\*\*\*175.00 \*\*\*\*\*43.75

Re: Bayfair Custom Homes South, Inc.  
Bayfair Properties, Inc.

Dear Sir/Madam:

Please find enclosed an original and one copy of an Amendment to Articles of Incorporation for each of the above-captioned corporations. Bayfair Custom Homes South, Inc. is changing its name to "Bayfair Properties, Inc." and Bayfair Properties, Inc. is changing its name to "Bayfair Custom Homes South, Inc. As you will note on the enclosed Amendments, both of these corporations are controlled and owned by J. Michael Morris, who is the incorporator of the above-referenced corporations as well; therefore, there exists no name conflict.

Also enclosed is our check in the amount of \$175.00 to cover the cost of the filing fee and certified copy fee (\$87.50 each) for each of the Amendments.

I would appreciate your filing the enclosed Amendments, date stamping the enclosed copies and returning them to our office.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

*Randell Miller*  
Randell Miller

RM/bja  
Enclosures  
cc: J. Michael Morris (w/o encl.)

NK  
1-15-99  
045

99 JAN 11 AM 9:42  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BAYFAIR CUSTOM HOMES SOUTH, INC.

FILED

99 JAN 11 AM 9:42

The Articles of Incorporation are amended as follows:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

-1-

Article I shall be deleted in its entirety and the following Article I shall be inserted in lieu thereof:

ARTICLE I

Name

The name of this Corporation shall be: **BAYFAIR PROPERTIES, INC.**

-2-

This Amendment has been adopted by the unanimous consent of the shareholders of the Corporation on the 24 day of December, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on the 24 day of December, 1998.

  
J. Michael Morris, President

  
Ann Kohan, Secretary

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 24 day of DECEMBER, 1998, before me the undersigned officer, personally appeared, J. MICHAEL MORRIS, President, who:

[ X ] is personally known to me to be the individual described in, and who executed, the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.

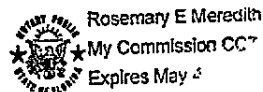
[ ] is not personally known to me, but provided Driver's License No. \_\_\_\_\_ as proof that he is the individual

described in, and who executed, the foregoing Articles of Amendment who did/did not (Circle One) take an oath.

  
Notary Public (Signature)

ROSEMARY E. MEREDITH  
Notary Public (Print Name)

STATE OF FLORIDA

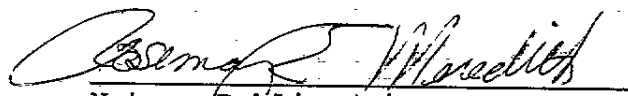


COUNTY OF HILLSBOROUGH

On this 24 day of DECEMBER, 1998, before me the undersigned officer, personally appeared, ANN KOHAN, Secretary, who:

☒ is personally known to me to be the individual described in, and who executed, the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.

☐ is not personally known to me, but provided Driver's License No. \_\_\_\_\_ as proof that she is the individual described in, and who executed, the foregoing Articles of Amendment who did/did not (Circle One) take an oath.

  
Notary Public (Signature)

ROSEMARY E. MEREDITH  
Notary Public (Print Name)

