

P98000030223



ACCOUNT NO. : 072100000032

REFERENCE : 947354 8787A

AUTHORIZATION

Patricia Pijet

COST LIMIT : \$ 43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 28, 2000

ORDER TIME : 11:58 AM

ORDER NO. : 947354-005

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CUSTOMER NO: 8787A

CUSTOMER: Mark F. Ahlers, Esq
Fishback Dominick Bennett
170 East Washington Street

Orlando, FL 32801-2301

DOMESTIC AMENDMENT FILING

NAME: BRIDGEWATER DEVELOPMENT
COMPANY, INC.

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N.C.
G. COULLETTE DEC 29 2000

CONTACT PERSON: Tamara Odom -- EXT# 1104

EXAMINER'S INITIALS: _____

File First

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRIDGEWATER DEVELOPMENT COMPANY, INC.**

Pursuant to the provision of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

ARTICLE I is amended to change the name of the corporation to:

SUMMERPORT LAND COMPANY

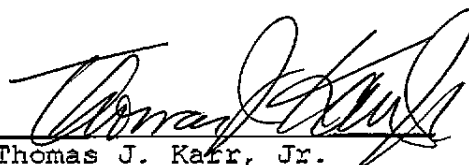
SECOND:

The above amendment is adopted on December 27th, 2000.

THIRD:

The above amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 27th day of December, 2000.


Thomas J. Kaff, Jr.
Director

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