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LAND TRUST SERVICE CORPORATION

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Post Office Box 8, Clearwater, FL 33757
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Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed please find original and copy of Articles of Amendment and filing fee of \$35.

Kindly return file-stamped copy. Thank you.

Sincerely,



Mark Warda

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
7-30-98
CC

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LAND TRUST SERVICES CORPORATION

Pursuant to Florida statutes §607.1006 this Florida for-profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article One, the name of the corporation is hereby changed from LAND TRUST SERVICES CORPORATION to LAND TRUST SERVICE CORPORATION.

SECOND: The amendment was adopted July 20, 1998.

THIRD: The amendment was adopted by the shareholders by unanimous vote.

Signed this 20th day of July, 1998.



Mark Warda, Chairman and President

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