

P 98000033568

ROGER L. WALTEMYER

ATTORNEY AT LAW

3443 HANCOCK BRIDGE PARKWAY
SUITE 501
NORTH FORT MYERS, FLORIDA 33903
TELEPHONE: (941) 997-2800

MAILING ADDRESS:
P.O. BOX 540
FORT MYERS, FLORIDA 33902-0540
FAX (941) 997-4053

November 5, 1998

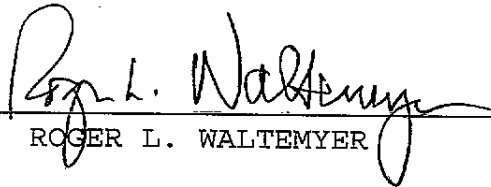
400002682274--8
-11/06/98--01070--002
*****35.00 *****35.00

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

To whom it may concern:

Enclosed with this letter are two original Articles of Amendment for Douglas Homes Realty, Inc. along with my check in the amount of \$35 to cover the amendment filing fee. Thank you.

Very truly yours,



ROGER L. WALTEMYER

RLW/pk

Enclosure

FILED
98 NOV 23 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
KRCF 11/23



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 9, 1998

RPGER L. WALTEMYER, ATTY.
PO BOX 540
FORT MYERS, FL 33902-0540

SUBJECT: DOUGLAS HOMES REALTY, INC.
Ref. Number: P98000033568

We have received your document for DOUGLAS HOMES REALTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 698A00054307

Handwritten signature/initials

RECEIVED
NOV 20 AM 8:18
DIVISION OF CORPORATIONS

Thank You

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DOUGLAS HOMES REALTY, INC.

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

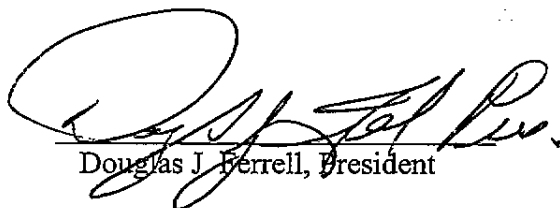
FIRST: Amendment adopted: The name of the corporation know known as DOUGLAS HOMES REALTY, INC. shall be changed to **FERRELL HOMES REALTY, INC.**

SECOND: The effective date of this name change shall be November 17th, 1998.

THIRD: Adoption of Amendment:

The amendment was adopted by all of the shareholders on November 17th, 1998 which is sufficient for approval, there being only one class of shareholders.

SIGNED THIS 17th DAY OF NOVEMBER, 1998.


Douglas J. Ferrell, President

FILED
98 NOV 23 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA