

P98000033785

SMITH
SAUER
& DEMARIA

ATTORNEYS AT LAW

May 19, 1998

FILED
98 JUN -8 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Thomas Smith
Board Certified
Real Estate Attorney

300002531553--9
-05/21/98-01059-011
*****35.00 *****35.00

Secretary of State
Corporate Records Division
Department of State
P. O. Box 6327
Tallahassee, FL 32301

RE: Meadows Real Estate Investments, Inc.

Dear Sir/Madam:

Enclosed please find the original and a copy of the Articles of Amendment to Articles of Incorporation relative to the above. Also enclosed is a check in the amount of \$35.00 representing the filing fee.

Please file the original of the enclosed Amendment and return to me the copy date-stamped as evidence of filing.

Your time and attention to this matter are appreciated and if you have any questions, please do not hesitate to contact me at (904) 434-2761.

Sincerely,

Gloria Heckman

Gloria Heckman
Legal Assistant to
G. Thomas Smith

/gh
enclosures

~~W98-12238~~
N/C

VS JUN 10 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 1, 1998

G. THOMAS SMITH
POST OFFICE BOX 12446
PENSACOLA, FL 32582-2446

SUBJECT: MEADOWS REAL ESTATE ASSOCIATES, INC.
Ref. Number: P98000033785

We have received your document for MEADOWS REAL ESTATE ASSOCIATES, 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 798A00030481

**SMITH
SAUER
& DEMARIA**

ATTORNEYS AT LAW

June 5, 1998.

*G. Thomas Smith
Board Certified
Real Estate Attorney*

Secretary of State
Corporate Records Division
Department of State
P. O. Box 6327
Tallahassee, FL 32301
Attn.: VELMA SHEPARD

RE: Meadows Real Estate Associations, Inc.

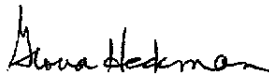
Dear Velma:

Enclosed please find the original and a copy of the Articles of Amendment to the Articles of Incorporation with the necessary changes relative to your instructions. The check for filing fees was forwarded on May 19, 1998.

Please file the original of the enclosed Amendment and return to me the copy date-stamped as evidence of filing.

Your time and attention to this matter are appreciated and if you have any questions, please do not hesitate to contact me at (850) 434-2761.

Sincerely,



Gloria Heckman
Legal Assistant to
G. Thomas Smith

/gh
enclosures

AMENDMENT TO ARTICLES OF INCORPORATION

OF

MEADOWS REAL ESTATE ASSOCIATES, INC.

FILED
JUN -8 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned president, for the purpose of amending the name of the corporation, does hereby adopt the following Amendment to Article I:

ARTICLE I-NAME

The name of this corporation shall be amended to MEADOWS REAL

ESTATE INVESTMENTS, INC.

DATE OF ADOPTION: April 28, 1998

APPROVAL: The amendment has been approved by a majority of shareholders.

which was a sufficient number for approval.

IN WITNESS WHEREOF, the undersigned has signed this Amendment to the Articles of Incorporation on this 28th day of April, 1998.

Paul M McDonald Meadows MD
Paul McDonald Meadows, President

STATE OF FLORIDA
COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, personally appeared Paul McDonald Meadows, who ✓ is personally known to me or produced a as identification and who executed the foregoing Articles of Incorporation, and he acknowledges that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County, and State last aforesaid this 28th day of April, 1998.



G THOMAS SMITH
My Commission CC484224
Expires Jul. 28, 1999
Bonded by ANB
200-852-5878

G. Thomas Smith
Printed Name: G. Thomas Smith
Notary Public Stamp: