

ACCOUNT NO. : 07210000032

REFERENCE

612827 4732152

AUTHORIZATIÓN

COST LIMIT

ORDER DATE: March 6, 2000

ORDER TIME: 11:21 AM

ORDER NO. : 612827-005

CUSTOMER NO: 4732152

CUSTOMER: Ms. Tristan Hoffman

Gartner Brock & Simon

Suite 203

1660 Prudential Drive Jacksonville, FL 32207 600003158566--8

## DOMESTIC AMENDMENT FILING

NAME:

HYLAND REALTY AND INVESTMENT,

INC.

EFFICTIVE 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

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

## AMENDMENT TO ARTICLES OF INCORPORATION HYLAND REALTY AND INVESTMENT, INC.

OO FILED

SECTIONS AND A 40 The Articles of Incorporation of HYLAND REALTY AND INV INC., are hereby amended so that Article I shall hereafter read as follows:

"The name of this corporation is: KENWOOD REALTY AND INVESTMENT, INC."

This Amendment was adopted by all of the stockholders and directors on February 24th, 2000.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 29 day of February, 2000.

Gus Sankers, President

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 21th day of February, 2000, by Gus Sankers, as the President of KENWOOD REALTY AND INVESTMENT, INC., a Florida corporation, formerly HYLAND REALTY AND INVESTMENT, INC., a Florida corporation, on behalf of the corporation.