

WALKER RIDGE, INC.

P.O. BOX 730
WINDERMERE, FL 34786
(407) 876-2525
FAX: (407) 876-5601

P98000046444

February 10, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
99 MAR 10 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

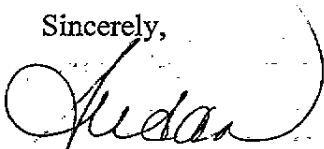
RE: WALKER RIDGE, INC.
ARTICLES OF AMENDMENT

To Whom It May Concern:

Please find attached the change in Article II - Nature of Business regarding the above corporation.
Also enclosed is our \$35.00 check for filing fees.

Do not hesitate to contact me if there are any questions.

Sincerely,



Susan Huber
President

enclosures

700002774137-3
-02/12/99-01072-017
*****35.00 *****35.00

Amend

78

3/11



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 18, 1999

SUSAN HUBER, PRESIDENT
WALKER RIDGE, INC.
P.O. BOX 730
WINDERMERE, FL 34786

SUBJECT: WALKER RIDGE, INC.
Ref. Number: P98000046444

We have received your document for WALKER RIDGE, 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 date of adoption of each amendment must be included 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: 799A00007324

*Rec'd 3/10
Div. of Corp.*

WALKER RIDGE, INC.

P.O. BOX 730
WINDERMERE, FL 34786
(407) 876-2525
FAX: (407) 876-5601

March 8, 1999

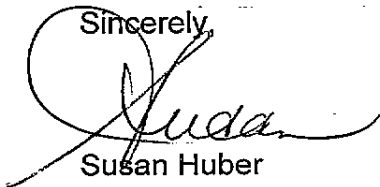
Florida Department of State
Velma Shepard
Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: LETTER # 799A00007324
Ref. Number: P98000046444

Dear Ms. Shepard,

Enclosed are my revised "Articles of Amendment" showing the date of adoption of the amendment. Thank you for your attention to this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Susan Huber", is written over a circular stamp or mark.

Susan Huber

enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

WALKER RIDGE, INC.

The undersigned president and stockholder of Walker Ridge, Inc. pursuant to Florida Statute Chapter 607 hereby files these Articles of Amendment and amends the articles as follows:

Article II Nature of Business is hereby amended to read by substitution according to the following language:

ARTICLE II. NATURE OF BUSINESS

"This corporation shall be a Single-Asset Entity and may only engage in business activity concerning the ownership and management of the shopping center facility constructed on the real property located in Sumter County, Florida at the Southwest corner of Walker Road and CR 475 in Bushnell, Florida.

All other terms and conditions of the original Articles of Incorporation shall remain the same except as herein expressly modified to the contrary.

Adopted on Jan. 12, 1999 by all shareholders.

WALKER RIDGE, INC.

By: 

Susan F. Huber, President

Date: 3/5/99

JEW/rma

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