

P98000071561

TRANSMITTAL LETTER

FILED
98 SEP 16 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: NEAL COMMUNITIES OF LAKEWOOD RANCH, INC.
Florida Charter Number P98000071561

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation and a check for the filing fee and one certified copy in the amount of \$87.50.

400002640834--0
-09/16/98--01048--003
*****87.50 *****87.50

FROM: James R. Schier
3711 Cortez Road West
Bradenton, FL 34210
(941) 756-0677, Ext. 303

N/c

VS SEP 22 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 SEP 16 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEAL COMMUNITIES OF LAKEWOOD RANCH, 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:

Article I Name is amended to read:

ARTICLE I NAME

The name of this corporation shall be:

Neal Communities Country Club Homes, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: September 11, 1998.

FOURTH: Adoption of Amendment: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 11th day of September 1998.


James R. Schier, President