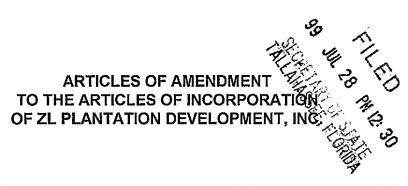
Document Number Only 1166 CT Corporation System Requestor's Name 660 East Jefferson Street 700002943777--2 -07/28/99--01038--003 Address 32301 (850)222-1092 *****35.00 *****35.00 Tallahassee State CORPORATION(S) NAME ZL Plangation Revelopment, an Charge None TO! Torove Aculopantos () Me () Profit Amendment A () NonProfit () Dissolution/Withdrawal () M部k () Foreign () Oper ver Filing () LLC. () Annual Report () Limited Partnership () Change of R.A. () Reservation () Reinstatement () Photo Copies () Certified Copy () After 4:30 () Call if Problem () Call When Ready ¥ặ Pick Up () Will Wait **★**Walk In (*) Mail Out Name Please Return Extra Copies Availability File Stamped To: Document Examiner Jeffrey Butterfield Updater Verifier Bivis to Living Acknowledgment 66 TOT 58 YALL: 10 W.P. Verifier BECEINED

CR2E031 (1-89)



Pursuant to Section 607.1006 of the General Corporation Act of Florida, the undersigned corporation adopts these Articles of Amendment.

FIRST: The name of the corporation is ZL Plantation Development, Inc.

SECOND: The Articles of Incorporation of this corporation are amended

by changing the article numbered "First" so that, as amended,

said article shall read as follows:

The name of the corporation is **Towne Development of Town**

Center, Inc.

THIRD: The Amendment to the Articles of Incorporation was adopted

by the unanimous consent of the shareholders of the

corporation on July 26, 1999.

FOURTH: If such amendment provides for an exchange, reclassification

or cancellation of issued shares, the manner in which the same shall be effected, if it is not set forth in the amendment

itself, is as follows: None.

Executed this 26th day of July, 1999.

ZL PLANTATION DEVELOPMENT, INC.

" the same

James F. Janz, Vice Eresident

Mark S. Madigan, Assistant Secretarv