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Watson & Osborne, P.A.
Attorneys at Law

KEITH WATSON
LEE S. OSBORNE
WILLIAM J. JOOS
ROBERT J. DYKES

REPLY TO:
2500 MONUMENT ROAD, SUITE 201

December 23, 1998

200002723012--5
-12/28/98--01051--004
*****35.00 *****35.00

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Amendment to Articles of Incorporation of
COBBLESTONE PROPERTIES OF NORTHEAST, FLA., INC.

Dear Sir:

Enclosed herein please find original Amendment to Articles of Incorporation as referenced above along with our check in the amount of \$35.00 for the filing fee. We have enclosed a photocopy of said Amendment to Articles of Incorporation which we would like for you to stamp with the document filing information (but is not to be certified) and returned to our office.

We trust you will find the enclosures in order, however, if additional information is desired, please do not hesitate to contact our office.

Sincerely,

WATSON & OSBORNE, P.A.

Elizabeth D. Gibson

Elizabeth D. Gibson
Legal Assistant

FILED
98 DEC 28 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/edg

Amend -
1-8-99
CC

AMENDMENT TO ARTICLES OF INCORPORATION
OF
COBBLESTONE PROPERTIES OF NORTHEAST FLA., INC.

By unanimous sole shareholder of the Corporation, The Articles of Incorporation of COBBLESTONE PROPERTIES OF NORTHEAST FLA., INC. are amended so that Article Four shall hereafter read as follows:

"The aggregate number of shares which the corporation is authorized to issue is one million (1,000,000). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) each. The first distribution of stock to be issued is as follows:

Mid-Ohio Securities, Inc., as Trustee for
the individual Retirement Account of
Renee Schlatter

2,000 shares

Renee Schlatter

250 shares

Robert Schlatter

250 shares

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 22 day of December, 1998.

Its Board of Directors


RENEE W. SCHLATTER


ROBERT SCHLATTER

Attested to by:


Secretary

FILED
98 DEC 28 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 18th day of December, 1998, by Renee W. Schlatter, President of COBBLESTONE PROPERTIES OF NORTHEAST FLA., INC., a Florida corporation, on behalf of the corporation.

Leslie Canady
Notary Public

My Commission Expires:

(Notarial Seal)

Work/Cobblest.Amd/December 18, 1998

