## THE UNITED STATES

ACCOUNT NO. :

072100000032

REFERENCE :

252672

4325819

AUTHORIZATION :

COST LIMIT :

\$ 43.75

ORDER DATE: May 25, 1999

CORPORATION

ORDER TIME : 10:58 AM

ORDER NO. : 252672-005

CUSTOMER NO:

4325819

CUSTOMER: Mr. John F. Martin

Amer Cunningham Brennan Co.,

Sixth Floor, Key Building

159 S. Main St. Akron, OH 44308 400002886124--9

## DOMESTIC AMENDMENT FILING

NAME: GREEN HERON DEVELOPMENT CO.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

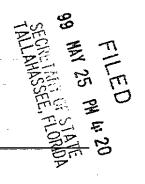
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



GREEN HERON DEVELOPMENT CO.

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

RESOLVED, that ARTICLE I of the Corporation's Articles of Incorporation be amended in its entirety to read as follows:

## ARTICLE I - Name

The name of the corporation shall be:

Forest Park Development Co.

**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:

Not applicable.

**THIRD:** The date of each amendment's adoption: May 15, 1999

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

` <b>E</b>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 24th day of May, 1999  (By the Chairman or Vice Chairman or the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	David L. Brennan Typed or printed name
	Chairman
	Title

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