

JOHNSON, GREEN, MILLER & GIBSON, P. A.  
ATTORNEYS AT LAW

T. SOL JOHNSON  
PAUL R. GREEN  
JOHN L. MILLER  
MICHAEL GIBSON

6850 CAROLINE STREET  
POST OFFICE BOX 605  
MILTON, FLORIDA 32572  
(850) 623-3841  
FAX (850) 623-3555

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

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-07/15/99--01062--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendment to Articles of Incorporation of  
Colonial Estates Subdivision, Inc.

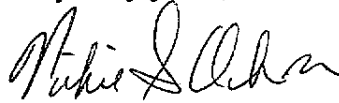
Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of Colonial Estates Subdivision, Inc., and the Amended Certificate Designating Place of Business for Domicile for the Service of Process Within This State and Naming Agent Upon Who Process May Be Served.

Please file these documents and return a certified copy to our office with your receipt. Also enclosed is our firm's check in the amount of \$35.00 which represents your fee for this service.

Should you have any questions or comments, please call me at your earliest convenience.

Very truly yours,



Vickie S. Ochoa  
Paralegal to  
Michael Gibson, Esquire

Enclosures

cc: William S. Rosasco, III

FILED  
99 JUL 15 AM 9:39  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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4-P8 NC  
7-15-99

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF COLONIAL  
ESTATES SUBDIVISION, INC.**

Pursuant to Chapter 607, Florida Statutes, the undersigned, being the President of Colonial Estates Subdivision, Inc., a Florida corporation (the "Corporation"), does hereby state:

1. The Corporation adopts the following amendments to its previously filed Articles of Incorporation, as amended:

A. The Corporation amends Article I of its Articles of Incorporation by deleting such Article 1 in its entirety and substituting in its place a Article I that reads as follows:


**ARTICLE I - NAME**

The name of this corporation shall be **Rosasco Plantation, Inc.**

2. Except as amended hereby, the original Articles of Incorporation dated March 16, 1999, and as amended from time to time, shall remain in full force and effect.

3. The Board of Directors of the Corporation propose the above amendments to the Articles of Incorporation and submitted such amendments to the shareholders on June 28, 1999. A majority of the shareholders entitled to vote on the Amendment, such majority being a sufficient number for approval of these amendments, approved the above stated amendments on June 28, 1999.

IN WITNESS WHEREOF, I have executed these Articles of Amendment this 2nd day of July, 1999.

  
William S. Rosasco, III, President

**FILED**  
99 JUL 15 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 2nd day of July, 1999, by William S. Rosasco, III, as President of Colonial Estates Subdivision, Inc., a Florida corporation, on behalf of said corporation. He is personally known to me.

  
Notary Public

My commission expires: \_\_\_\_\_

Commission No. \_\_\_\_\_



**AMENDED CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned, being the President of Rosasco Plantation, Inc., formerly known as Colonial Estates Subdivision, Inc., a Florida corporation (the "Corporation"), does hereby amend its previously filed Certificate Designating Place of Business or Domicile for Service of Process within this State, Naming Agent Upon Whom Process May be Served as follows:

1. The Corporation has named William S. Rosasco, III, of 100 Plantation Road, Milton, Santa Rosa County, Florida 32570, as agent to accept service of process within the state.

DATED this 2nd day of July, 1999.

  
WILLIAM S. ROSASCO, III, President

**ACCEPTANCE**

Having been named to accept Service of Process for the above stated corporation, at the place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

  
WILLIAM S. ROSASCO, III, President