

LANE TROHN
ATTORNEYS AT LAW

CHRISTOPHER M. FEAR
ATTORNEY AT LAW

ROBERT J. BERTRAND
ROBERT M. BRUSH
HANK B. CAMPBELL
MARK G. CAPRON
CHRISTINE C. DALY
MICHAEL S. FARRELL
CHRISTOPHER M. FEAR
MITCHELL D. FRANKS
STEPHEN B. FRENCH
DAVID D. HALLOCK, JR.
JACK P. JAMES, III
MARK N. MILLER
PATRICK J. MURPHY
E. ALEXANDER PUJOL
GARY S. RABIN
KINGSWOOD SPROTT, JR.
ROBERT G. STOKES
JANET M. STUART
JONATHAN B. TROHN
ROBERT L. TROHN
JOHN K. VREELAND
TED W. WEEKS, III
LOUISE D. WILKINSON
A. H. LANE (RETIRED)

June 21, 1999

VIA FEDERAL EXPRESS
Airbill No. 8121 0856 9955

P99000038590

Office of the Secretary of State
State of Florida
Corporate Division
409 East Gaines Street
Tallahassee, FL 32399

Re: VIEW PROPERTIES, INC.
KAYLAND PROPERTIES, INC.
File No.: M780-43486

FILED
99 JUN 22 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900002912059--0
-06/22/99-01047-005
*****87.50 *****43.75

Dear Ladies and Gentlemen:

Please file the enclosed original Articles of Amendment to the Articles of Incorporation for VIEW PROPERTIES, INC. and for KAYLAND PROPERTIES, INC., and certify and return the enclosed copies of the Articles of Amendment to the Articles of Incorporation for such corporations. Our firm's check in the amount of \$87.50 is enclosed to cover the cost of filing, \$35.00 for each corporation and certified copy, \$8.75 for each corporation.

Please call the undersigned collect if you have any questions regarding the enclosures.

Thank you for your attention to this matter.

Amend
6-25-99
DMS

Very truly yours,



Christopher M. Fear

CMF/sf

Enclosures

cc: M. C. Davis
Walter Kukulka

LANE, TROHN, BERTRAND & VREELAND, P.A.

ONE LAKE MORTON DRIVE • P.O. BOX 3 • LAKELAND, FLORIDA 33802-0003 • PHONE (941) 284-2200 • FAX (941) 688-0310

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
VIEW PROPERTIES, INC.

FILED
99 JUN 22 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V of the Articles of Incorporation of View Properties, Inc., a Florida corporation, Charter No. P99000038590 is hereby amended to read as follows:

"Article V. Board of Directors"

This corporation shall be managed by a Board of Directors. The corporation shall initially have one (1) director. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial director of the corporation is:

M.C. Davis
151 Regions Way, Suite 2-C
Destin, FL 32541"

The foregoing Amendment was adopted by unanimous written consent of all of the shareholders of this corporation on June 1, 1999.

Signed this 17th day of June, 1999.

VIEW PROPERTIES, INC.

By: M.C. Davis

M. C. Davis, President

By: Amelia Diane Wilks

Amelia Diane Wilks, Secretary

STATE OF FLORIDA
COUNTY OF OKALOOSA

THE FOREGOING INSTRUMENT was acknowledged before me this 17th day of June, 1999, by M.C. Davis as President and Amelia Diane Wilks as Secretary of View Properties, Inc., a Florida corporation, on behalf of such corporation, who are personally known to me or who have each produced _____ as identification.

(Affix Notary Seal)

Mary P. Ricevuto

NOTARY PUBLIC, State at Large

Mary P. Ricevuto

(Type or Print Name of Notary)

My Commission Expires:

