

P99000091182

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A. H. LANE (RETIRED)

November 9, 1999

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-11/10/99--01086--005
*****43.75 *****43.75

Re: BOA Property Management, Inc.
Our File No.: B842-46645

Dear Sir or Madam:

I am enclosing our firm's check in the amount of \$43.75 made payable to the Florida Department of State. Please file the enclosed Articles of Amendment to Articles of Incorporation of BOA Property Management, Inc. Thereafter, please send me a certified copy in the enclosed self-addressed envelope.

Should you have any questions, please call me at (941) 284-2204.

Sincerely,

Louise W. Spivey

Louise W. Spivey

FILED
99 NOV 10 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LWS/db
Enclosures as noted
xc: Christopher M. Fear, Esquire

Amend

T. LEWIS NOV 17 1999

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOA PROPERTY MANAGEMENT, INC.**

FILED
99 NOV 10 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article V entitled "Capital Stock" of the Articles of Incorporation of BOA Property Management, Inc., a Florida corporation (Charter No. P99000091182), is hereby amended to read as follows:

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 50,000 shares of stock divided into voting common stock and non-voting common stock. The voting common stock shall consist of 10,000 shares of par value of \$1.00 per share and the non-voting common stock shall consist of 40,000 shares of par value of \$.01 per share. The voting common stock and the non-voting common stock shall each have the same preferences, limitations and relative rights, except that the voting common stock shall have all voting rights and no shares of the non-voting common stock shall have voting rights. All shares of the non-voting common stock shall be plainly stamped "Non-Voting". The holders of the shares of the non-voting common stock shall not be entitled to notice of any meetings of the shareholders and shall not be entitled to vote on any question whatsoever which may be presented and decided upon at a meeting of the shareholders, except to the extent expressly provided by law. However, the registered holders of the non-voting common stock shall be entitled to participate share for share with the holders of shares of the voting common stock in any dividends or distributions in liquidation which may hereafter be declared and paid by the corporation.

2. The foregoing Amendment was adopted by the unanimous written consent of the Incorporator and the initial member of the Board of Directors on November 1, 1999. No shares of stock in the corporation have been issued as at the date of this Amendment.

Signed by the Incorporator and the initial director this 8th day of November, 1999.

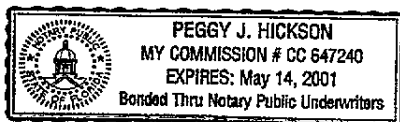
BOA PROPERTY MANAGEMENT, INC.

By: Ronald C. Atkinson
Ronald C. Atkinson
Incorporator and Initial Director

STATE OF FLORIDA
COUNTY OF POLK

THE FOREGOING INSTRUMENT was acknowledged before me this 8th day of November, 1999, by Ronald C. Atkinson, as Incorporator and Initial Director of BOA Property Management, Inc., a Florida corporation, on behalf of such corporation, who is personally known to me ~~or who has produced~~ _____ as identification.

(Affix Notary Seal)



Peggy J. Hickson

NOTARY PUBLIC, State at Large

PEGGY J. HICKSON

(Type or Print Name of Notary)

My Commission Expires: