

P99000104203



ACCOUNT NO. : 072100000032
REFERENCE : 989944 144946A
AUTHORIZATION : *Patricia Pizito*
COST LIMIT : \$ 43.75

FILED
01 FEB -5 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 5, 2001

ORDER TIME : 11:01 AM

ORDER NO. : 989944-005

CUSTOMER NO: 144946A

CUSTOMER: Ms. Denielle M. Landers
Harbor Title & Escrow Company,
Suite 301
3755 7th Terrace
Vero Beach, FL 32960

500003633345--3

DOMESTIC AMENDMENT FILING

NAME: GHA ESTUARY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis -- EXT# 1165
EXAMINER'S INITIALS: _____

RECEIVED
01 FEB -5 PM 12:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
Q. COULLETTE FEB 05 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GHA ESTUARY, INC.**

FILED
01 FEB -5 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, which was filed with the Florida Department of State on December 1, 1999.

FIRST: The Name of the Corporation is amended to:

GHA Osprey Pointe, Inc.

This Amendment was adopted with the unanimous approval of the Board of Directors and the sole shareholder this 10th day of October, 2000.

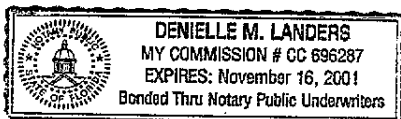
GHA ESTUARY, INC., a Florida
corporation

By: _____

Annabel North, Vice President

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

Before me, the undersigned authority, personally appeared Annabel North, Vice President of GHA Estuary, Inc., a Florida corporation, on behalf of that entity, who acknowledged the foregoing Articles of Amendment to Articles of Incorporation before me this 10th day of October, 2000, and who I personally know and who has taken an oath.



Notary Public, State of Florida