



The Villages of CITRUS HILLS

552791

February 13, 1997

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

600002097766--0
-02/25/97--01164--009
****175.00 *****87.50

RE: AMENDMENT OF ARTICLES; CHANGE OF NAME

Enclosed, please find two Articles of Amendment:

1. An amendment to the Articles of Incorporation of Citrus Hills Construction Company to change its name to ABOE, Inc; and,
2. An amendment to the Articles of Incorporation of ABOE, Inc. to change its name to Citrus Hills Construction Company.

Please make these amendments simultaneously so that the name Citrus Hills Construction Company is not lost to a third party. The fees for these amendments are \$35.00 each. I would also request that you forward to me a certified copy of both documents, once filed, at \$52.50 each. Therefore, a check is enclosed for \$175.00 to pay the fees for this entire transaction.

If there are any questions or concerns, please call me.

Thank You,

CITRUS HILLS CONSTRUCTION COMPANY
and ABOE, INC.

Eric D. Abel
General Counsel

EDA:lb
Enclosure

SH 2/27
NC

FILED
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
CITRUS HILLS CONSTRUCTION COMPANY

Pursuant to the provisions of Fla. Stat. §607.1006, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

1. The name of the corporation is **Citrus Hills Construction Company**.
2. The Articles of Incorporation are hereby amended, as follows:


Article I. Name

The name of the corporation shall be:
ABOE, INC.

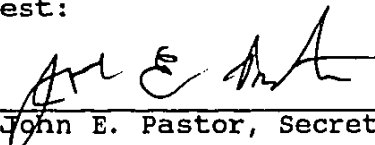
3. The foregoing amendment was adopted on the 13th day of February, 1997.
4. The foregoing amendments were duly approved and adopted by unanimous vote of the board of directors, without shareholder action and shareholder action was not required.

Dated this 13th day of February, 1997.

Citrus Hills Construction Company

By: 
Charles N. Sanders, President
Director

Attest:

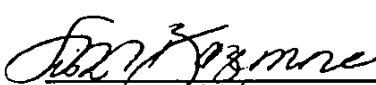
By: 
John E. Pastor, Secretary

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 13th day of February, 1997, by Charles N. Sanders and John E. Pastor, as President and Secretary, respectively, of Citrus Hills Construction Company, n/k/a ABOE, INC., who are personally known to me and did not take oaths.



LISA M BAZEMORE
My Commission CC334351
Expires Dec. 06, 1997
Bonded by HAI
800-422-1555


Notary Public LISA M BAZEMORE