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NAME: ALACHUA FTG, INC.

AUDIT NUMBER.....H97000020659

DOC TYPE.....BASIC AMENDMENT

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of amendment to its Articles of Incorporation, filed March 12, 1992 charter Number V20680.

FIRST: The name of the corporation amended:

From: ALACHUA FTG, INC.

To: REGENCY MONTEREY, INC.

SECOND: The amendment was adopted by the Board of Directors and Shareholders on the 15<sup>th</sup> day of December, 1997.

DATED: December 15, 1997

ALACHUA FTG, INC

By: [Signature]  
JOHN E. HUDSON, President/Director

ATTEST:

By: [Signature]  
Susan Silva, Secretary

STATE OF FLORIDA )  
COUNTY OF PINELLAS)

Before me, the undersigned authority, personally appeared JOHN E. HUDSON as President, and SUSAN SILVA as Secretary of ALACHUA FTG, INC., to me well known to be the persons who executed the foregoing Articles of Amendment to the Articles of Incorporation on behalf of the Corporation. They are personally known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15<sup>th</sup> day of December, 1997.



Alta M. Rasch  
MY COMMISSION # CC636747 EXPIRES  
April 26, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

Kenneth G. Arsenault, Jr.  
10225 Ulmerton Road Suite 2  
Largo, Florida 33771  
(813) 584-1199  
FBN: 264334  
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[Signature]

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**WRITTEN CONSENT OF THE STOCKHOLDERS AND DIRECTORS IN LIEU OF  
SPECIAL MEETING OF THE STOCKHOLDERS AND DIRECTORS  
PURSUANT TO SECTIONS 607.0704 AND 607.0821 OF THE  
FLORIDA BUSINESS CORPORATION ACT**

**ALACHUA FTG. INC.**

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The undersigned person, Director/Stockholder of ALACHUA FTG, INC., a Florida corporation, does hereby take the following action by written consent:

**RESOLVED AS FOLLOWS:**

1. That the name of the Corporation be changed from ALACHUA FTG, INC. to REGENCY MONTEREY, INC.
2. That John E. Hudson, Director/Stockholder and Susan Silva, Secretary, are authorized in their respective capacity to execute any and all documents necessary to effectuate the foregoing Resolution.

Dated: December 15, 1997

  
\_\_\_\_\_  
JOHN E. HUDSON, Director/Stockholder

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