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ACCT#:

CONTACT: JOHN WICKMAN
PHONE: (941)748-0100
(941)745-2093

FAX #:

NAME: THE LEGACY CONSERVANCY, INC.
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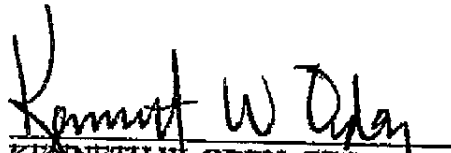
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**ARTICLES OF AMENDMENT
OF
THE LEGACY CONSERVANCY, INC.**

1. Pursuant to Florida Statutes Sections 617.1002 and 617.1006, Article I of the Articles of Incorporation of the above-referenced Corporation is amended to change the name of this Corporation to **THE GREAT OUTDOORS CONSERVANCY, INC.**, and the old corporate name shall be replaced with the new name throughout the Articles of Incorporation of this Corporation.
2. The foregoing amendment was adopted on June 25, 1998, by written unanimous consent of all of the Trustees (Directors) of the Corporation, in accordance with Florida Statutes Sections 617.0821; there are no members entitled to vote on the amendment.
3. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 617, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on July 9, 1998.


KENNETH W. ODEN, CEO

Prepared By:
John B. Wickman, Esq.
Blalock, Landers, Walters & Vogler, P.A.
802 11th Street West, Bradenton, FL 34205
(941) 748-0100
Florida Bar No. 0046884

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