Secretary of State
Corporations Section
James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

DATE: 01/30/96
REQUEST NUMBER: 3110-0983
TELEPHONE CONTACT: (615) 741-0537
FILE DATE/TIME: 01/30/96 1204
EFFECTIVE DATE/TIME: 01/30/96 1204
CONTROL NUMBER: 0031823

TO:
TRAILMONT PARK, INC.
6311 EAST VALLEY RD.

NASHVILLE, TN 37205

2674 01/30 0101 03CHECK '5.00

RE:
NORTHFOLK PROPERTIES, INC.
CHARTER AMENDMENT

BOOK 9931PG504

THIS WILL ACKNOWLEDGE THE FILING OF THE ATTACHED DOCUMENT WITH AN EFFECTIVE DATE AS INDICATED ABOVE.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE.

PLEASE BE ADVISED THAT THIS DOCUMENT MUST ALSO BE FILED IN THE OFFICE OF THE REGISTER OF DEEDS IN THE COUNTY WHEREIN A CORPORATION HAS ITS PRINCIPAL OFFICE IF SUCH PRINCIPAL OFFICE IS IN TENNESSEE.

PICK-UP
96 JAN 30 PM 12:37
FELIX Z. WILSON II, REGISTER
DAVIDSON COUNTY, TN.

IDENTIF. + REFERENCE
0145379

FOR: CHARTER AMENDMENT ON DATE: 01/30/96

FROM:
TRAILMONT PARK, INC.
6311 E.VALLEY RD.

NASHVILLE, TN 37205-0000

	FEES	
RECEIVED:	$10.00	$10.00
TOTAL PAYMENT RECEIVED:		$20.00

RECEIPT NUMBER: 00001902940
ACCOUNT NUMBER: 00046247

Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

SS-4458

FILED

ARTICLES OF AMENDMENT TO THE CHARTER OF TRAILMONT PARK, INC.

BOOK 9931 PG 505

TO: The Secretary of State of the State of Tennessee

Pursuant to the provisions of Section 48-20-106 of the Tennessee Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Charter:

1. The name of the Corporation is Trailmont Park, Inc.

2. The text of the Amendment adopted is as follows:

   A. The name of the Corporation is changed from Trailmont Park, Inc. to Northfork Properties, Inc., effective immediately.

3. The amendment was adopted on January 25, 1996.

4. The amendment was duly adopted by the Shareholders and Board of Directors.

Dated this the 25th day of January, 1996.

TRAILMONT PARK, INC.

BY: W. H. McClanahan
W. H. McCLANAHAN, Chairman

BY: Thelma D. McClanahan
THELMA D. McCLANAHAN, President