

294159

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GREATER HOMES, INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
GREATER HOMES, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, **GREATER HOMES, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:


- 1. The name of the Corporation is **GREATER HOMES, INC.**
- 2. The original Articles of Incorporation for the Corporation were filed on June 21, 1965, and assigned Charter No. 294159, which were further amended on August 27, 1985; on January 3, 1991; on December 31, 1992; on August 27, 1998; on April 12, 1999; on September 13, 2002; and on May 19, 2005; respectively.
- 3. By written consent executed on October 1, 2008, by the shareholders and directors of the corporation, the shareholders and directors have approved, authorized and directed that the Articles of Incorporation be amended to change the name of the corporation to "MERITAGE HOMES OF FLORIDA, INC." The amendment was approved by the shareholders of the corporation and the number of votes cast for approval was sufficient.
- 4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation shall be **MERITAGE HOMES OF FLORIDA, INC.**

IN WITNESS WHEREOF, the Executive Vice President, General Counsel and Secretary of the corporation has executed these Articles of Amendment this 1st day of October, 2008, on behalf of the corporation.

GREATER HOMES, INC.,
a Florida corporation

By: 
Name: C. Timothy White
Title: Executive Vice President,
General Counsel and Secretary

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