

294159

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H1000082713 3))



H10000827133AECV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444
Attn: Tammy Pasley

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FILED
2010 APR 12 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2010 APR 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MERITAGE HOMES OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

amend

APR 12/10

Electronic Filing Menu

Corporate Filing Menu

Help

**Lowndes
Drosdick
Doster &
Kantor
Reed, P.A.**

215 NORTH EOLA DRIVE
ORLANDO, FLORIDA 32801

450 SOUTH ORANGE AVENUE, SUITE 800
ORLANDO, FLORIDA 32801

POST OFFICE BOX 2809, ORLANDO, FLORIDA 32802-2809
TEL.: 407-843-4600 / FAX.: 407-843-4444
www.lowndes-law.com

**A T T O R N E Y S
A T L A W**

III MERITAS LAW FIRMS WORLDWIDE

FROM:

Name: Tami Passley
Fax Number:
Voice Number: 407-418-6785

TO:

Name: Florida Department of State
Company:
Fax Number: 1-850-617-6380
Voice Phone:

MESSAGES:

Attached for filing is the Articles of Amendment to Articles of Incorporation of Meritage Homes of Florida, Inc.

Date and time of transmission: **Monday, April 12, 2010 1:20:38 PM**
Number of pages including this cover sheet: **03**

If you did not receive all of the pages, please contact us as soon as possible.

The information contained in this transmission is attorney privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone collect and return the original message to us at the above address via the U.S. Postal Service. We will reimburse you for postage. Thank you.

FILED
 2010 APR 12 PM 2:20
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 H10000082713 3

**ARTICLES OF AMENDMENT
 TO THE ARTICLES OF INCORPORATION
 OF
 MERITAGE HOMES OF FLORIDA, INC.**

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

1. The name of the Corporation is **MERITAGE HOMES OF FLORIDA, 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; on May 19, 2005; and on October 1, 2008; respectively.
3. By written consent executed on April 12, 2010, 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 modify Article II of the Articles of Incorporation as set forth herein. The amendment was approved by the shareholders of the corporation and the number of votes cast for approval was sufficient.
4. Article II of the Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

ARTICLE II - PURPOSE

The general purpose of this corporation shall be the transaction of any and all lawful business. This corporation shall have all the powers enumerated in the Florida Business Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law.

IN WITNESS WHEREOF, the Executive Vice President, General Counsel and Secretary of the corporation has executed these Articles of Amendment this 12th day of April, 2010, on behalf of the corporation.

MERITAGE HOMES OF FLORIDA, INC.,
 a Florida corporation

By: *C. Timothy White*

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