

Florida Department of State
Division of Corporations
Public Access System

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.

((H08000001766 3)))



H080000017663ABC

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 : TAYLOR WOODROW COMMUNITIES
Account Number : I20000000218
Phone : (727) 563-9882
Fax Number : (727) 563-9674

FILED
2008 JAN -3 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MORRISON HOMES, INC.

Certificate of Status	1
Certified Copy	2
Page Count	03
Estimated Charge	\$61.25

RECEIVED
2008 JAN -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

1408

FAN H080000017663

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F00000000157

(Document number of corporation (if known))

1. MORRISON HOMES, INC.

(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE

(Incorporated under laws of)

3. 01/11/2000

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 01/01/2008

5. TAYLOR MORRISON SERVICES, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Louis E. Steffens

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FAN H080000017663

FILED
2008 JAN -3 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAN H08000001766 3

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MORRISON HOMES, INC.", CHANGING ITS NAME FROM "MORRISON HOMES, INC." TO "TAYLOR MORRISON SERVICES, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2007, AT 2:18 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2008.

0860354 8100

071370076

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6270949

DATE: 12-28-07

FAN H08000001766 3

FAN H080000017663

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:05 PM 12/28/2007
FILED 02:18 PM 12/28/2007
SRV 071370076 - 0860354 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
MORRISON HOMES, INC.**

Morrison Homes, Inc., a corporation duly organized and existing under the laws of the State of Delaware (the "Corporation"), does hereby certify as follows:

1. The certificate of incorporation of the Corporation is hereby amended by deleting Article FIRST thereof and inserting in lieu thereof the following text:

FIRST: The name of the Corporation is Taylor Morrison Services, Inc.

2. The amendment was duly adopted in accordance with Sections 228 (by written consent of the stockholders of the Corporation) and 242 of the General Corporation Law of the State of Delaware.

3. The amendment shall be effective on January 1, 2008.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed and acknowledged by its duly authorized officer as of this 28th day of December, 2007.

MORRISON HOMES, INC.

By: 
Marek Bakun, Vice President

BOC 38,518,596v2

FAN H080000017663