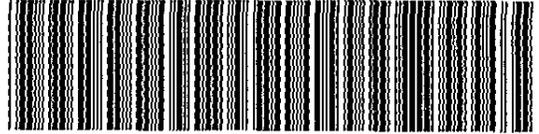


F0200000136-

(Requestor's Name)

From (Company):  
TARRAGON MANAGEMENT INC  
STE 200  
3100 MONTICELLO  
DALLAS, TX 75205  
UNITED STATES  
Sent by: J. Wodek  
Phone #: 214-600-2233



700024176687

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

11/10/03--01060--001 \*\*35.00

W03-34096

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Jackie Allen  
She is sending  
another application

Office Use Only

03 DEC 19 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

AK  
TRC  
12/22



# TARRAGON REALTY INVESTORS, INC.

---

December 12, 2003

*Via Airborne Express*

Florida Department of State  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Vintage Homes by Tarragon, Inc., a Nevada corporation  
FL Doc#: F02000001362

Dear Sir/Madam:

I have enclosed the required documentation to amend the name of the above referenced corporation to be Tarragon South Development Corp. I understand you have held our filing fee in anticipation of these documents.

Please note that I have included two original Certificates of Amendments filed with the Nevada Secretary of State. The first amendment, filed on November 7, 2003, changes the name from Vintage Homes by Tarragon, Inc. to Tarragon Southeast Development Corp. The second amendment, filed on December 9, 2003, changes the name from Tarragon Southeast Development Corp. to Tarragon South Development Corp.

Very truly yours,

Jacki Wodek  
Paralegal

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 18, 2003

TARRAGON MANAGEMENT INC.  
SUITE 200  
3100 MONTICELLO  
DALLAS, TX 75205

SUBJECT: VINTAGE HOMES BY TARRAGON, INC.  
Ref. Number: F02000001362

We have received your document for VINTAGE HOMES BY TARRAGON, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

SINCE TWO NAME CHANGES ARE BEING INCLUDED IN THIS AMENDMENT, TWO SEPARATE APPLICATIONS MUST BE SUBMITTED AND 2 SEPARATE FILING FEES MUST BE PAID. PLEASE SUBMIT AN ADDITIONAL APPLICATION AND THE REQUIRED FEE OF \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 103A00067073



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 17, 2003

TARRAGON MANAGEMENT INC.  
SUITE 200  
3100 MONTICELLO  
DALLAS, TX 75205

SUBJECT: VINTAGE HOMES BY TARRAGON, INC.  
Ref. Number: F02000001362

We have received your document for VINTAGE HOMES BY TARRAGON, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

**THE WRONG FORM HAS BEEN SUBMITTED.**

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 803A00062184

RECEIVED  
03 DEC 15 AM 11:29  
DIVISION OF CORPORATIONS

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Vintage Homes By Tarragon, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** F02000001362

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathryn Mansfield  
(Name of person)

Tarragon Realty Investors, Inc.  
(Name of firm/company)

3100 Monticello Ave., Ste. 200  
(Address)

Dallas, TX 75205  
(City/state and zip code)

For further information concerning this matter, please call:

Jacki Wodek at ( 214 ) 599-2233  
(Name of person) (Area code & daytime telephone number)

~~Enclosed is~~ a check for the following amount:

- \$35.00 Filing Fee *submitted prior*
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



DEAN HELLER  
Secretary of State

202 North Carson Street  
Carson City, Nevada 89701-4201  
(775) 884 5708



Office Use Only FILED # C 4561

NOV 07 2003

IN THE OFFICE OF  
*Dean Heller*  
DEAN HELLER, SECRETARY OF STATE

**Important: Read attached instructions before completing form.**

**Certificate of Amendment to Articles of Incorporation**  
**For Nevada Profit Corporations**  
**(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)**  
**- Remit in Duplicate -**

1. Name of corporation: Vintage Homes By Tarragon, Inc.

2. The articles have been amended as follows (provide article numbers, if available):

The First Article of the Articles of Incorporation of Vintage Homes By Tarragon, Inc. is restated as follows:

FIRST: The name of the corporation is Tarragon Southeast Development Corp.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation have voted in favor of the amendment is: 1,000 (or 100%).\*

4. Officer Signature (Required):

*Kathryn Mansfield*  
Kathryn Mansfield, Exec. Vice President & Secretary

\*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless of limitations or restrictions on the voting power thereof.

**IMPORTANT:** Failure to include any of the above information and remit the proper fees may cause this filing to be rejected.