

F 75785

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TAYLOR WOODROW HOMES FLORIDA INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAYLOR WOODROW HOMES FLORIDA INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The name of the Corporation is **TAYLOR WOODROW HOMES FLORIDA, INC.** (the "Corporation").
2. The Articles of Incorporation of the Corporation were filed on March 26, 1982 and assigned the document number F75785.
3. Article 1 of the Articles of Incorporation is amended to read, in its entirety, as follows:

I.

NAME

The name of the Corporation is:

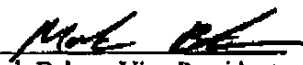
Taylor Morrison of Florida, Inc.

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4. The foregoing amendment was adopted by all of the directors and all of the shareholders of the Corporation pursuant to a written action without a meeting executed as of the 26th day of December, 2007, which is sufficient for approval of the amendment.

5. This Amendment shall be effective on January 1, 2008.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 26th day of December, 2007.


Marek Bakun, Vice President

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