

**F 75785**

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

From: Account Name : TRIAD PROFESSIONAL SERVICES, LLC  
Account Number : I20020000094  
Phone : (770) 777-2091  
Fax Number : (770) 220-1943

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TAYLOR MORRISON OF FLORIDA, INC.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$43.75

*Amend.*

*11-18-10*

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*DC*

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Taylor Morrison of Florida, Inc.

DOCUMENT NUMBER: F75785

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sharon K. Gray

*Name of Contact Person*

Triad Professional Services, LLC

*Firm/ Company*

2050 Marconi Drive, Ste. 150

*Address*

Alpharetta, GA 30005

*City/ State and Zip Code*

jbaden@triadpros.com

*E-mail address: (to be used for future annual report notification)*

For further information concerning this matter, please call:

Sharon K. Gray

*Name of Contact Person*

at ( 770 )

777-2091  
*Area Code & Daytime Telephone Number*

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

NOV 17 PM 12:49  
P 3/6

Articles of Amendment  
to  
Articles of Incorporation  
of

Taylor Morrison of Florida, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

F75785

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_  
(Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:  
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>DVT</u>	<u>Charles D. Evans II</u>	<u>4900 N. Scottsdale Road</u> <u>Suite 2000</u> <u>Scottsdale, AZ 85251</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DVPT</u>	<u>Stephen J. Wethor</u>	<u>4900 N. Scottsdale Road</u> <u>Suite 2000</u> <u>Scottsdale, AZ 86251</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Kevin Obert</u>	<u>501 N. Cattleman Road</u> <u>#100, Sarasota, FL 34232</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

- (attach additional sheets, if necessary). (Be specific)
- Add VP John A. Wright 151 Southhall Lane, Ste. 200, Maitland, FL 32751
  - Add DP Louis E. Steffens 4905 West Laurel Street, Ste. 100, Tampa, FL 33607
  - Add DVP William T. Stapleton 151 Southhall Lane, Ste. 200, Maitland, FL 32751
  - Add VP Douglas D. Miller 4905 West Laurel Street, Ste. 100, Tampa, FL 33607
  - Add VP Jeffrey Menzel 151 Southhall Lane, Ste. 200, Maitland, FL 32751
  - Add VP Sang P. Lee 151 Southhall Lane, Ste. 200, Maitland, FL 32751

SEE ATTACHED FOR ADDITIONAL LISTING OF OFFICERS TO BE ADDED

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**  
(if not applicable, indicate N/A)

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ATTACHMENT TO ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
TAYLOR MORRISON OF FLORIDA, INC.

Add the following additional officers:

VP Steven R. Earl 151 Southhall Lane, Ste. 200, Maitland, FL 32751  
VP Jonathan C. White 151 Southhall Lane, Ste. 200, Maitland, FL 32751  
DVP John S. Kempton 501 N. Cattlemen Road, #100, Sarasota, FL 34232  
VP Michelle M. Campbell 501 N. Cattlemen Road, #100, Sarasota, FL 34232  
VP Jeffrey M. Cooper 501 N. Cattlemen Road, #100, Sarasota, FL 34232  
VP Jeffery A. Mickle 11300 Mirasol Boulevard, Palm Beach Gardens, FL 33418  
VP Richard M. Willmeth 501 N. Cattlemen Road, #100, Sarasota, FL 34232  
VPS Darrell C. Sherman 4900 N. Scottsdale Road, Ste. 2000, Scottsdale, AZ 85251  
AS S. Todd Merrill 4905 West Laurel Street, Suite 100, Tampa, FL 33607  
AS Caroline G. Estrada 4900 N. Scottsdale Road, Ste. 2000, Scottsdale, AZ 85251

The date of each amendment(s) adoption: November 8, 2010  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 11/8/2010

Signature Caroline G. Estrada  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Caroline G. Estrada  
(Typed or printed name of person signing)

Assistant Secretary  
(Title of person signing)