P 2/6

## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:	Division of Corporations Fax Number : (850)617-6380		11 SEP -1	<u> </u>
From:	Account Name : TRIAD PROFESSIONAL SERVICES, L. Account Number : I20020000094 Phone : (770) 777-2091	Trans,	AH 9: 55	

: {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.\*\*

Fax Number

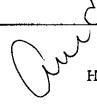
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN TAYLOR MORRISON OF FLORIDA, INC.

Certificate of Status	0
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Corporate Filing Menu



Help

## COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION:TAY	/LOR MORRISON OF FLORIDA, INC.		
DOCUMENT NUM	BER:	F75785		
The enclosed Articles	of Amendment and fee	are submitted for filing.		
Please return all corre	spondence concerning th	this matter to the following:		
Sharon K. Gray Name of Contact Person				
Triad Professional Services, LLC				
Firm/ Compuny				
1720 Windward Concourse, Ste. 390				
Address				
	Δ۱	Alpharetta, GA 30005		
<del></del>		City/ State and Zip Code		
	ibade	len@trldpros.com		
<del></del>	E-mail address: (to be us	ised for future annual report notification)		
For further information	n concerning this matter	er, please call:		
Sha	ron K. Gray	at ( 770 ) 777-2091  Area Code & Daytime Telaphone Number		
Name of Contact Person		Area Code & Daytime Telephone Number		
Enclosed is a check for	r the following amount	made payable to the Florida Department of State:		
☐ \$35 Filing Fee	S43,75 Pilling Fcc & Certificate of Status	✓ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)	ed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassec, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		

(((H11000216974 3)))

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: 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 mulling address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. Mamending 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

Page 1 of 3

...

removed at		ch Officer and/or Director being added:	rector nemg
Title	<u>Name</u>	Address	Type of Action
VP/D	Maurice Johnson	151 Soutbhall Lene, Ste. 200 Maitland, FL 32751	. ☑ Add □ Remove
<u>VP</u>	Anthony J. Squitleri	501 N. Cattlemen Road #100 Seresota Fl 34232	☑ Add □ Remove
<u>VP</u>	Devon S. Rushnell	501 N. Cattlemen Road, #100 Sarasota, FJ 34232	Add Remove
E. If amend	ding or adding additional Articled dditional sheets, if necessary).	es, enter change(s) here: (Be specific)	
Additional	l officers/directors:		
Remove -	Stephen J. Wethor (as Dire	ctor only, other positions remain)	
4900 N. S	scottsdale Road, Ste. 2000,	Scottsdale, AZ 85251	
<u>provisio</u>	nendment provides for an exclusions for implementing the amend of applicable, indicate N/A)	inge, reclassification, or ennectiation of iss iment if not contained in the amendment i	ued shares, tself:
			<del></del>
			·
·····			

Page 2 of 3

The date of each amendment	(s) adoption: 8-0(-1)  (date of adoption is required)
	(date of adoption is required)
Effective date if applicable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	re adopted by the shareholders. The number of votes east for the amendment(s) are sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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	
	(valing group)
The amendment(s) was/we setion was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated_09/0	1/2011
Signature	Caroline G. Estrada
	a director, president or other officer - If directors or officers have not been seted, by an incorporator - If in the hands of a receiver, trustee, or other court
	ointed fiduciary by that fiduciary)
	Caroline G. Estrada
	(Typed or printed name of person signing)
	Assistant Secretary
	(Title of person signing)