

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MORSE FAMILY HOLDING COMPANY

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MORSE FAMILY HOLDING COMPANY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUL 21 PM 2:55

FILED

PURSUANT to the provisions of Section 607.1001 and Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

WHEREAS, Morse Family Holding Company, a corporation organized and existing under the laws of the State of Florida, under certificate filed in the office of the Secretary of State on March 14, 2006, it is hereby certified as follows:

By written action effective the 20th day of July, 2006, the Board of Directors and Shareholders of the corporation adopted the following resolution:

RESOLVED, that the Certificate of Incorporation of Morse Family Holding Company, be amended so as to change the name of the corporation to "Holding Company of The Villages, Inc." and that Article I shall be amended to read:

"The name of the corporation shall be Holding Company of The Villages, Inc."

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles this 21st day of July, 2006.

MORSE FAMILY HOLDING COMPANY

(Corporate Seal)

By *H. Gary Morse*
H. Gary Morse, President

ATTEST:

John F. Wise
John F. Wise, Secretary

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STATE OF FLORIDA
COUNTY OF SUMTER

BEFORE ME, the undersigned authority, personally appeared H. Gary Morse, known to me to be the President of Morse Family Holding Company, and he acknowledged that he executed the foregoing Articles of Amendment for the uses and purposes therein expressed.

WITNESS my hand and seal this 21st day of July, 2006.



NAME OF NOTARY

Notary Public

AMY L. LEWIS

Print Name of Notary

DD330956

Commission Number

(SEAL)



AMY L. LEWIS
MY COMMISSION # DD 330956
EXPIRES: June 21, 2008
Bended That Budget Notary Services

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