# - P97000051376

THE UNITED STATES

CORPORATION

COMPANY

ACCOUNT NO. : 072100000032

REFERENCE :

505962

4379232

AUTHORIZATION

COST LIMIT

\$ 35.00

ORDER DATE : August 22, 1997

ORDER TIME : 11:22 AM

ORDER NO. : 505962-005

CUSTOMER NO: 4379232

800002274908--1

CUSTOMER: Ms. Hannah Wilson

Atlantic Gulf Communities

9th Floor

2601 South Bayshore Drive

Miami, FL 33133

## DOMESTIC AMENDMENT FILING

NAME:

SAXON PARK DEVELOPMENT

CORPORATION

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

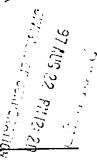
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

SECRETARE FLORIDY



Marjail



ACCOUNT	NO.	:	072100000032

REFERENCE : 505962 4379232

AUTHORIZATION : latucia qui

COST LIMIT : \$43.75

ORDER DATE: August 22, 1997

ORDER TIME : 3:31 PM

ORDER NO. : 505962-005

CUSTOMER NO: 4379232

CUSTOMER: Ms. Hannah Wilson

Atlantic Gulf Communities

9th Floor

2601 South Bayshore Drive

Miami, FL 33133

### DOMESTIC AMENDMENT FILING

NAME: SAXON PARK DEVELOPMENT

CORPORATION

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CARINA DUNLAP

EXAMINER'S INITIALS:



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 2, 1997

JENNY GEORGAKOPOULOS ARENT, FOX, KINTER, PLOTKIN & KAHN 1050 CONNECTICUT AVENUE, N.W. WASHINGTON, DC 20036-5339

The name AGC-SP1, INC. has been reserved for 120 days beginning June 2, 1997. The reservation number is R97000002678 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filled as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone also submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Melissa A Johnson

Letter number: 097A00029683



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 22, 1997

CSC TONYA C, HOLLIDAY TALLAHASSEE, FL RESUBINIT

Please give original submission date as file date.

SUBJECT: SAXON PARK DEVELOPMENT CORPORATION

Ref. Number: P97000051376

We have received your document for SAXON PARK DEVELOPMENT CORPORATION and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name you are requesting is unavailable, since it has been reserved by another individual. In order to use the name, you must obtain their release.

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) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 797A00042573

# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SAXON PARK DEVELOPMENT CORPORATION (A FLORIDA CORPORATION)

TO:

Department of State Tallahassee, Florida 32304

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

- 1. The name of the corporation is Saxon Park Development Corporation, a Florida corporation.
- The following amendment of the Articles of Incorporation was adopted by the sole shareholder and directors of the corporation on August 18, 1997, in the manner prescribed by the Florida Business Corporation Act:

Article I is hereby amended to change the name of the corporation from SAXON PARK DEVELOPMENT CORPORATION, a Florida corporation, back to AGC-SP1, Inc., a Florida corporation.

The remainder of the provisions of the Articles of Incorporation shall remain as filed on June 9, 1997, effective June 6, 1997, and as amended on July 7, 1997.

Dated: August 18, 1997.

Joel K. Goldman, Vice President

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this 18th day of August 1997, by Joel K. Goldman, Vice President of Saxon Park Development Corporation, a Florida corporation, on behalf of the corporation. He is personally known to me and did not take an oath.

My commission expires:

OFFICIAL HOTARY SEAL

HANNAH L WILSON COLMASSION NUMBER CC525713 COMMISSION EXPIRES

FEB.

Hannah L. Wilson, Notary Public

H:\SHARED\LEGAL\WILSON\CORPORAT.DOC\NAME-CHA\SAXON.WPD