

P97000051376



ACCOUNT NO. : 072100000032

REFERENCE : 505962 4379232

AUTHORIZATION

*Patricia Pizutto*

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

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

97 AUG 22 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 AUG 22 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ACG 8/27*



ACCOUNT NO. : 072100000032

REFERENCE : 505962 4379232

AUTHORIZATION :

*Patricia Pappas*

COST LIMIT : \$43.75

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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

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DOMESTIC AMENDMENT FILING

NAME: SAXON PARK DEVELOPMENT  
CORPORATION

EFFECTIVE 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 filed 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 else 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

**RESUBMIT**  
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.

2. 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.

3. 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.

By: Joel K. Goldman  
Joel K. Goldman, Vice President

97 AUG 22 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Hannah L. Wilson  
Hannah L. Wilson, Notary Public

