



THE UNITED STATES
CORPORATION
COMPANY

572022

ACCOUNT NO. : 072100000032

REFERENCE : 467160 117189A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 35.00

ORDER DATE : July 18, 1997

ORDER TIME : 10:31 AM

ORDER NO. : 467160-005

CUSTOMER NO: 117189A

400002241404--5

CUSTOMER: Ms. Alice Smith
Levitt Homes Incorporated
7777 Glades Road, Suite 410
Boca Raton, FL 33434-4198

DOMESTIC AMENDMENT FILING

NAME: LEVITT NORTH PARK, INC.

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: Debbie Skipper

EXAMINER'S INITIALS:

*new corrected
name per Lori Dunlap*

FILED
97 JUL 18 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W47600017

*1/28
Name
Change*

JUL 19 11:19



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 18, 1997

CSC
DEBBIE
TALLAHASSEE, FL

SUBJECT: LEVITT-NORTHPARK, INC.
Ref. Number: J72022

RESUBMIT
Please give original
submission date as file date.

We have received your document for LEVITT-NORTHPARK, INC. 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 current name of the entity is as referenced above. Please correct your document accordingly.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 197A00036758

97 JUL 23 11:10 AM
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 23, 1997

CSC
DEBBIE
TALLAHASSEE, FL

SUBJECT: LEVITT-NORTHPARK, INC.
Ref. Number: J72022

RESUBMIT

Please give original
submission date as file date.

We have received your document for LEVITT-NORTHPARK, INC. 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:

- * You failed to make the correction(s) requested in our previous letter.
- * The current name of the entity is as referenced above. Please correct your document accordingly.

O.K. ✓ The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to the new entity.

~~Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.~~

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 797A00037326

old
Corrected name
per Gail Shelby

97 JUL 25 PM 1:02
DIVISION OF CORPORATIONS

FILED

97 JUL 18 PM 4:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEVITT-NORTHPARK, INC.

Pursuant to the provision of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I is amended as follows:

The name of this corporation shall be Town Park Builders, Inc., and the address of this corporation shall be c/o Levitt Homes Incorporated, 7777 Glades Road, Suite 410, Boca Raton, Florida 33434.

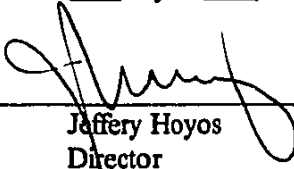
SECOND: The amendment was adopted on: June 30, 1997

THIRD: Adoption of Amendment:

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 30th day of June, 1997

Signature


Jeffery Hoyos
Director