

535661



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 087971 4349335

AUTHORIZATION :

COST LIMIT :

Patricia Pugh
~~\$ 43,750~~ *Cl. 275*

ORDER DATE : January 5, 1999

ORDER TIME : 1:34 PM

ORDER NO. : 087971-020

CUSTOMER NO: 4349335

CUSTOMER: Ms. Michelle Cohen
Ryland Group Inc.
11000 Broken Land Parkway C905

900002731159-17

Columbia, MD 21044-3562

DOMESTIC AMENDMENT FILING

NAME: REGENCY COMMUNITIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (3) CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
99 JAN -5 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JAN -5 PM 4:07
JANUARY OF COR. DIVISION

Jee *1/7*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

Resubmit

RESUBMIT

Please give original
submission date as file date

January 6, 1999

CSC
JANNA WILSON
TALLAHASSEE, FL

SUBJECT: REGENCY COMMUNITIES, INC.
Ref. Number: 535661

We have received your document for REGENCY COMMUNITIES, INC. and the authorization to debit your account in the amount of \$61.25. However, the document has not been filed and is being returned for the following:

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 699A00000499

RECEIVED
99 JAN -5 PM 3:55
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

REGENCY COMMUNITIES, INC.

FILED
99 JAN -5 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

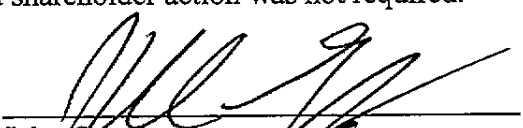
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: ___ Amendment adopted:

Article 1 - The name of the corporation will be Ryland Communities, Inc.

SECOND: The date of this Amendment's adoption: November 30, 1998

THIRD: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.



John Garrity Director



Timothy J. Geckle Director

REGENCY COMMUNITIES, INC.

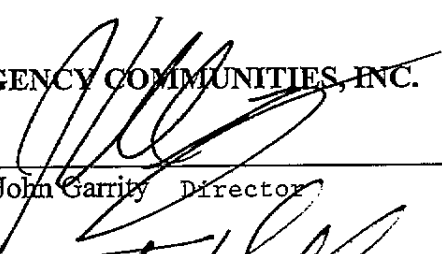
UNANIMOUS CONSENT OF THE BOARD OF DIRECTORS

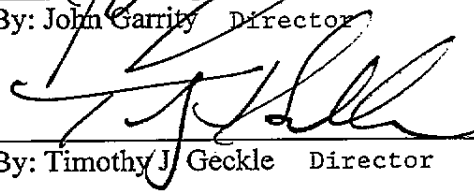
THE UNDERSIGNED, being all of the members of the Board of Directors of Regency Communities, Inc., a Florida corporation, hereby waive notice and the calling and holding of a meeting of the Board of Directors, consent to the following action and direct that this consent be filed with the minutes of proceedings of the Board of Directors of the corporation:

RESOLVED, that the name of the corporation be changed from Regency Communities, Inc. to Ryland Communities, Inc.

FURTHER RESOLVED, that officers of the corporation are hereby authorized to take any action necessary or desirable to carry into effect the intent and purpose of the foregoing resolution.

REGENCY COMMUNITIES, INC.


By: John Garrity Director


By: Timothy J. Geckle Director

Dated: November 30, 1998