

585234

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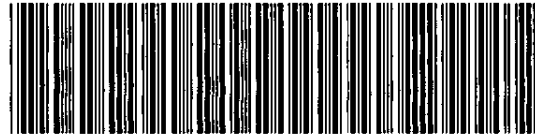
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TALLAHASSEE, FLORIDA

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9/25/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VILLAGE COMMUNITIES OF SOUTH FLORIDA, INC.

DOCUMENT NUMBER: 585234

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CRAIG D. SAVAGE, ESQ.

Name of Contact Person

SAVAGE & ATCLASS, P.L.

Firm/ Company

801 NE 167TH STREET, SUITE 302

Address

NORTH MIAMI BEACH, FL 33162

City/ State and Zip Code

csavage@savageatlass.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Craig D. Savage

Name of Contact Person

at (305)

651-4101

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VILLAGE COMMUNITIES OF SOUTH FLORIDA, INC.**

FIRST: The Articles of Incorporation were filed on September 5, 1978 and assigned document number 585234.

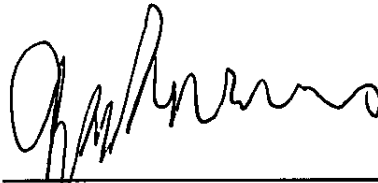
SECOND: The name of the Company is amended to:

VILLAGE COMMUNITIES, INC.

THIRD: This Amendment was adopted by the unanimous consent of the Shareholders.

FOURTH: This Amendment was adopted on September 17, 2009.

DATED, this 17 day of September, 2009.



George Bergmann, President