



THE UNITED STATES
CORPORATION
COMPANY

A98000000357

ACCOUNT NO. : 072100000032

REFERENCE : 041266 4381472

AUTHORIZATION :

COST LIMIT : \$ 105.00

Patricia Pignatelli

ORDER DATE : November 23, 1998

ORDER TIME : 9:51 AM

ORDER NO. : 041266-010

400002695344--4

CUSTOMER NO: 4381472

CUSTOMER: Janice Myers, Legal Assistant
Broad And Cassel
Suite 1100
390 North Orange Avenue
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: TAYLOR POINTE, LTD.

EFFECTIVE DATE:

(2)

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

OK 11/24/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 24 PM 2:16

RECEIVED
98 NOV 24 AM 10:40
DIVISION OF CORPORATIONS

**AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
TAYLOR POINTE, LTD.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 24 PM 2:16

Pursuant to the authority of Section 620.109 of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned, constituting the sole general partner of TAYLOR POINTE, LTD., a Florida limited partnership (the "Partnership"), submits the following:

1. The current name of the Partnership is TAYLOR POINTE, LTD.
2. The date of the filing of the original certificate of limited partnership was February 6, 1998 (the "Certificate").
3. Paragraph 1 of the Certificate is hereby deleted in its entirety and the following substituted in lieu thereof:
 1. The name of the Partnership shall be **PARK AVENUE VILLAS, LTD.**
4. Paragraph 3 of the Certificate is hereby deleted in its entirety and the following substituted in lieu thereof:
 3. The name and the business address of the General Partner is:

**PARK AVENUE VILLAS, INC., a Florida corporation
3300 South Hiawassee Road, Suite 107
Orlando, Florida 32835**
p97000105907
5. The address of the office where records of the Partnership are kept shall be 3300 South Hiawassee Road, Suite 107, Orlando, Florida 32835, and the mailing address of the Partnership shall be Post Office Box 4961, Orlando, Florida 32802-4961.

The undersigned have hereunto set their hands and seals this 9th day of November, 1998.

GENERAL PARTNER:

PARK AVENUE VILLAS, INC., a Florida
corporation

By: _____

Charles S. Carlton, Vice President