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January 12, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Westfield Homes of Southwest Florida, Inc.

Filing Evidence

- ☑ Plain/Confirmation Copy
- □ Certified Copy

Type of Document

- □ Certificate of Status
- □ Certificate of Good Standing
- □ Articles Only

 \Box Other

- □ All Charter Documents to Include Articles & Amendments
- □ Fictitious Name Certificate

□ Certified Copy

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Fictitious Name
Name Reservation
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	AMENDMENTS
х	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

REGISTRATION/QUALIFICATION
Foreign
Limited Liability
Reinstatement
Trademark
 Other

- **Retrieval Request** □ Photocopy



APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

F02000005520

(Document number of corporation (if known)

Westfield Homes of Southwest Florida, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. November 4, 2002

(Date authorized to do business in Florida)

SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 10,2006 effective January 15, 2006

5 Standard Pacific of Southwest Florida GP, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)	
(ma Delao	
Signature of a director, president or other officer - if in the hands	
of a receiver or other court appointed fiduciary, by that fiduciary)	
Gina D. Delao	As
(Typed or printed name of person signing)	



(Title of person signing)





PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "WESTFIELD HOMES OF SOUTHWEST FLORIDA, INC.", CHANGING ITS NAME FROM "WESTFIELD HOMES OF SOUTHWEST FLORIDA, INC." TO "STANDARD PACIFIC OF SOUTHWEST FLORIDA GP, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF JANUARY, A.D. 2006, AT 1:45 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIFTEENTH DAY OF JANUARY, A.D. 2006.



Variet Smith Windson

Harriet Smith Windsor, Secretary of State AUTHENTICATION: 4441504

DATE: 01-11-06

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State of Delaware Secretary of State Division of Corporations Delivered 01:57 PM 01/10/2006 FILED 01:45 PM 01/10/2006 SRV 060024242 - 3552649 FILE

CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF WESTFIELD HOMES OF SOUTHWEST FLORIDA, INC.

Westfield Homes of Southwest Florida, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

FIRST: That the Board of Directors and sole stockholder of the Corporation duly adopted resolutions providing for the amendment of the Certificate of Incorporation of the Corporation to change the name of the Corporation and declaring said amendment to be advisable. Now, therefore, Article I of the Certificate of Incorporation of the Corporation is amended to read in its entirety as follows:

"ARTICLE I

NAME OF THE CORPORATION

The name of the corporation is: Standard Pacific of Southwest Florida GP, Inc."

SECOND: That the amendment of the Certificate of Incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

THIRD: That the capital of the Corporation shall not be reduced under or by reason of said amendment.

FOURTH: The effective date of the Amendment shall be January 15, 2006.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of the Certificate of Incorporation of the Corporation to be signed by its Secretary, as of the 9th day of January, 2006.

elas

Gina D. Delao, Assistant Secretary