

F02000005520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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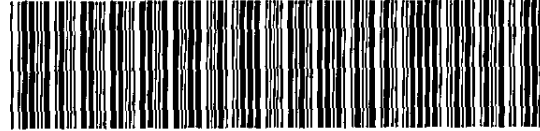
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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900063134089

Name Change

EFFECTIVE DATE
1/15/06

Amend

01/12/06--01037--009 **120.00

FILED
JAN 12 PM 4:24
06 JAN 12 PM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

for 1/12/06



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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

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
JAN 12 PM 4:24
06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Title of person signing)

Delaware

PAGE 1

The First State

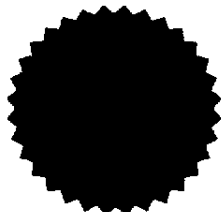
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "WESTFIELD HOMES OF SOUTHWEST FLORIDA, INC.", CHANGING ITS NAME FROM "WESTFIELD HOMES OF SOUTHWEST FLORIDA, INC." TO "STANDARD PACIFIC OF 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.

3552649 8100

060024242



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4441504

DATE: 01-11-06

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**

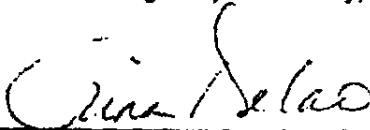
The name of the corporation is: **Standard Pacific of Southwest Florida GP, Inc."**

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.


Gina D. Delao, Assistant Secretary