

FD2000005520

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03/26/03--01051--023 **52.50

RECEIVED
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MAR 26 PM 4:58
TALLAHASSEE, FLORIDA
STATE SECRETARIAT

EFFECTIVE DATE
03-31-03

C. Coulliette MAR 31 2003



UCC FILING & SEARCH SERVICES, INC.
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March 26, 2003

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

WF Southwest Florida Construction, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy - 2 sets

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 27, 2003

UCC FILING & SEARCH SERVICES

TALLAHASSEE, FL

SUBJECT: WF SOUTHWEST FLORIDA CONSTRUCTION, INC.
Ref. Number: F02000005520

We have received your document for WF SOUTHWEST FLORIDA CONSTRUCTION, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Need resolution for dba -
Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 403A00018592

** Also need Certificate showing name change
from Delaware Board Resolution (no change in Delaware.*

**ACTION BY UNANIMOUS WRITTEN CONSENT
OF
THE BOARD OF DIRECTORS
OF
WESTFIELD HOMES OF SOUTHWEST FLORIDA, INC.
(a Delaware corporation)**

FILED
03 MAR 26 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the board of directors of Westfield Homes of Southwest Florida, Inc, a Delaware corporation (the "**Company**"), in accordance with the applicable provisions of the General Corporation Law of Delaware ("**DCGL**"), hereby take the following actions and adopt the following recitals and resolutions:

WHEREAS, the Company is currently authorized to conduct business in the State of Florida under the fictitious name "**WF Southwest Florida Construction, Inc.**" due to the conflict of the Company's name with that of Westfield Homes of Southwest Florida, Inc., a Florida corporation;

WHEREAS, Westfield Homes of Southwest Florida, Inc., a Florida corporation, has been merged with and into the Company;

NOW, THEREFORE, BE IT RESOLVED, that the executive officers of the Company be, and each of them acting alone hereby is, authorized and empowered to cause the Company to notify the State of Florida that the Company will no longer continue to use the fictitious name "**WF Southwest Florida Construction, Inc.**" and will continue to conduct business in the State of Florida under its corporate name which has become available as a result of the merger of Westfield Homes of Southwest Florida, Inc., a Florida corporation, with and into the Company.

GENERAL AUTHORIZATION

RESOLVED, FURTHER, that all actions heretofore taken by any officer or director of the Company in connection with or otherwise in contemplation of the transactions contemplated by any of the foregoing resolutions be, and the same hereby are ratified, confirmed and approved;

RESOLVED, FURTHER, that each of the executive officers of the Company is authorized and empowered on behalf of the Company and in its name to execute any applications, certificates, agreements, or any other instruments or documents or amendments or supplements thereto, or to do or to cause to be done any and all acts and things as such officers may in their discretion deem necessary or appropriate to carry out the purposes of the foregoing resolutions;

RESOLVED, FURTHER, that the executive officers of the Company be, and each of them hereby is, authorized on behalf and in the name of the Company to pay all costs and expenses in connection with the actions authorized herein;


EFFECTIVE DATE
03-31-83

RESOLVED FURTHER, that these resolutions and consent may be executed in any number of counterparts, each of which shall be an original and all of which shall constitute one and the same document;


RESOLVED FURTHER, that these resolutions and consent may be executed by facsimile and, upon such execution, shall have the same force and effect as an originally executed document.

This written consent shall be filed in the Minute Book of this Company and become a part of the records of this Company.

IN WITNESS WHEREOF, the undersigned have caused these recitals and resolutions to be executed and adopted effective as of March 31, 2003.


Stephen J. Scarborough


Michael C. Cortney



Andrew H. Parnes


RESOLVED FURTHER, that these resolutions and consent may be executed by facsimile and, upon such execution, shall have the same force and effect as an originally executed document.

This written consent shall be filed in the Minute Book of this Company and become a part of the records of this Company.

IN WITNESS WHEREOF, the undersigned have caused these recitals and resolutions to be executed and adopted effective as of March 31, 2003.


Stephen J. Scarborough


Michael C. Cortney


Andrew H. Parhes