# F02000005520

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PICK-UP WAIT MAIL
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(Document Number)
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C. Coulliette MAR 3 1 2003



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(850) 681-6528

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March 26, 2003

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

WF Southwest Florida Construction, Inc.				
<i>q</i>				
Filing Evidence  Plain/Confirmation Copy		Type of Document  Certificate of Status		
Certified Copy - 2 sets		☐ Certificate of Good Standing		
		☐ Articles Only	☐ Articles Only	
Retrieval Request  Photocopy  Certified Copy		☐ All Charter Docu Articles & Amen ☐ Fictitious Name		
NEW FILINGS		AMENDMENTS		
Profit	X	Amendment		
Non Profit		Resignation of RA Officer/Director		
Limited Liability		Change of Registered Agent		
Domestication		Dissolution/Withdrawal		
Other		Merger		
		***************************************		
OTHER FILINGS		REGISTRATION/QUALIFICATION		
Annual Reports		Foreign		
Fictitious Name		Limited Liability		
Name Reservation		Reinstatement		
Reinstatement		Trademark		
		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.

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

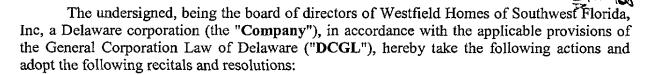
Letter Number: 403A00018592

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Halso need Cortificate showing name change in belavar.

## ACTION BY UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS OF

WESTFIELD HOMES OF SOUTHWEST FLORIDA, INC. (a Delaware corporation)



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 a vailable 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

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 3/, 2003.

Stephen J. Scarborough

Michael C. Cortney

Andrew H Parnes