# 0002

### Florida Department of State

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### **BASIC AMENDMENT**

ST. LUCIE WEST HOLDING CORP.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

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08/15/01 10:39 Fl Dept of State

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 15, 2001

ST. LUCIE WEST HOLDING CORP. 1850 FOUNTAINVIEW BLVD STE 201 PORT SAINT LUCIE, FL 34986US

SUBJECT: ST. LUCIE WEST HOLDING CORP.

REF: F96000002495

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6050.

Karen Gibson Corporate Specialist FAX Aud. #: H01000073811 Letter Number: 101A00036716

# PROFIT CORPORATION 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)

St. Lucie West Hold	ling Corp.	(F:	96000002495)	
N	ame of corporation as it	appears on the records	of the Department of State.	
Delaware		3	May 17, 1996	
Incorporat	ed under laws of		Date authorized to do bus	iness in Florida
	(4-7 COMPLETE	SECTION II ONLY THE APPLIC	CABLE CHANGES)	
If the amendment change	s the name of the cor	poration, when wa	s the change effected u	nder the laws of
its jurisdiction of incorpo	ration? May 31	, 2001		-
Core Communities, Name of corporation after the a not contained in new name of the	mendment, adding suffix	k "corporation" "comp	pany" or "incorporated," or a	appropriate abbreviation, if
If the amendment change	the period of durati	on, indicate new p	eriod of duration.	OI JUI
	N/A			
. If the amendment change	·	New Duration ncorporation, indic	cate new jurisdiction.	JUN 15 PH 3: AHASSEE, FLO
	N/A	New Jurisdiction	<del></del>	DATE S
	1		6/4/2	00/
	Signature		Date	. 460
Glen R. Gill			Secretary	
Typed	or printed name		Title	

## State of Delaware Office of the Secretary of State PAGE 1

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 "ST. LUCIE WEST HOLDING CORP.", CHANGING ITS NAME FROM "ST. LUCIE WEST HOLDING CORP." TO "CORE COMMUNITIES, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF MAY, A.D. 2001, AT 9 O'CLOCK A.M.

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



Harries Smith Windson, Secretary of State

2621121 8100

010261160

AUTHENTICATION: 1164370

DATE: 06-01-01

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#### CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

OF

St. Lucie West Holding Corp.

St. Lucie West Holding Corp. (hereinafter called the "corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

- 1. The name of the corporation is St. Lucie West Holding Corp..
- 2. The certificate of incorporation of the corporation is hereby amended by striking out Article First thereof and by substituting in lieu of said Article First the following new Article First:

  "FIRST: The name of the corporation is Core Communities, Inc..
- The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Executed on this 31st day of May, 2001.

Glen R. Gilbert
Glen R. Gilbert, Secretary

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 05/31/2001 010261160 - 2621121