



G68883

ACCOUNT NO. : 072100000032

REFERENCE : 312538 4379232

AUTHORIZATION :

Patricia Pujat
COST LIMIT : \$ 43.06

ORDER DATE : March 31, 1997

ORDER TIME : 9:59 AM

ORDER NO. : 312538-005

900002128399--0

CUSTOMER NO: 4379232

CUSTOMER: Ms. Hannah Wilson
Atlantic Gulf Communities
2601 South Bayshore Drive
9th Floor
Miami, FL 33133

DOMESTIC AMENDMENT FILING

NAME: C.C. VILLAGE DEVELOPMENT
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
97 MAR 31 PM 2:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 MAR 31 PM 11:27

3/31
Handwritten signature
Name change
C.U.S.

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
C. C. VILLAGE DEVELOPMENT CORPORATION
(a Florida corporation)

FILED
97 MAR 31 PM 2:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TO: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is C.C. VILLAGE DEVELOPMENT CORPORATION, a Florida corporation.

2. The following amendment of the articles of incorporation was adopted by the sole shareholder and directors of the corporation on March 28, 1997, in the manner prescribed by the Florida Business Corporation Act:

Article 1 is hereby amended to change the name of the corporation from C.C. VILLAGE DEVELOPMENT CORPORATION, a Florida corporation, to ATLANTIC GULF C.C. CORP., a Florida corporation.

3. The remainder of the provisions of the Articles of Incorporation shall remain as filed on November 14, 1983, and as amended on July 1, 1994.

Dated: March 28, 1997

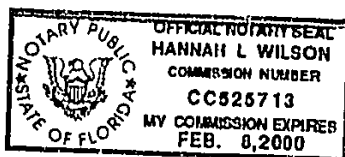
By: Joel K. Goldman
Joel K. Goldman, Vice President

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 28th day of March 1997, by Joel K. Goldman, Vice President of C.C. Village Development Corporation, a Florida corporation, on behalf of the corporation. He is personally known to me and did not take an oath.

My commission expires:

Hannah L. Wilson
Hannah L. Wilson, Notary Public



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