



J 72022

ACCOUNT NO. : 072100000032

REFERENCE : 514079 117189A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pigut

FILED
99 DEC 14 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 13, 1999

ORDER TIME : 4:18 PM

ORDER NO. : 514079-005

CUSTOMER NO: 117189A

CUSTOMER: Mr. Chris Vassov
Levitt Homes Incorporated
7777 Glades Road, Suite 410

6000003068816--6

Boca Raton, FL 33434-4198

DOMESTIC AMENDMENT FILING

NAME: TOWN PARK BUILDERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N.C.
C. COULLETTE DEC 14 1999

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99 DEC 14 AM 5:55
TALLAHASSEE, FLORIDA

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TOWN PARK BUILDERS, INC.

Pursuant to the provision of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I is amended as follows:

The name of this corporation shall be Levitt Homes Bellaggio Partners, Inc. and the address of this corporation shall be c/o Levitt Homes Incorporated, 7777 Glades Road, Suite 410, Boca Raton, Florida 33434.

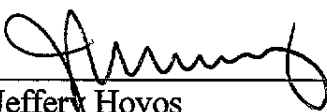
SECOND: The amendment was adopted on December 9, 1999.

THIRD: Adoption of Amendment:

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 9th day of December, 1999

Signature


Jeffery Hoyos
Director

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