

K44930

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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : WEITZER HOMEBUILDERS
Account Number : I19990000183
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RECEIVED**99 AUG -5 PM 4:56****DIVISION OF CORPORATIONS****FILED**
99 AUG -5 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**BASIC AMENDMENT****WEITZER BUILDERS, INCORPORATED**

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 5, 1999

WEITZER BUILDERS, INCORPORATED
14505 COMMERCE WAY
#400
MIAMI LAKES, FL 33016US

SUBJECT: WEITZER BUILDERS, INCORPORATED
REF: K44930

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.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H99000019334
Letter Number: 899A00039701

H99000019334

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WEITZER BUILDERS, INCORPORATED**

FILED
99 AUG -5 PM 4:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

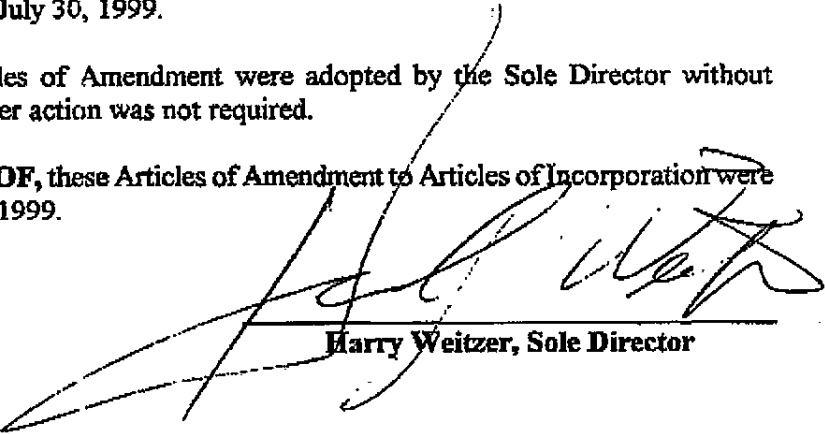
The Articles of Incorporation of Weitzer Builders, Incorporated, a Florida corporation registered with the Florida Department of State, Division of Corporations, on November 14, 1988 under Document Number K44930 are hereby amended as follows.

FIRST: ARTICLE I is hereby amended to reflect the change of the name of the Corporation from Weitzer Builders, Incorporated to Century Homebuilders Incorporated.

SECOND: The Articles of Amendment to the Articles of Incorporation were duly adopted by the Sole Director on July 30, 1999.

THIRD: The Articles of Amendment were adopted by the Sole Director without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation were executed this 2nd day of August, 1999.


Harry Weitzer, Sole Director

Prepared by: Patricia M. Johnston
Weitzer Builders, Incorporated
14505 Commerce Way, Suite 400
Miami Lakes, FL 33016

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ACKNOWLEDGMENT


STATE OF FLORIDA)
 ss:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Harry Weitzer, personally known to me to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation, who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2nd day of August, A.D. 1999

My Commission Expires:




Notary Public, State of Florida at Large
Print Name: PATRICE M. JOHNSTON

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