



K53563

01 JAN 19 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 970600 117189A

AUTHORIZATION

Patricia Pigato

COST LIMIT : \$35.00

ORDER DATE : January 19, 2001

ORDER TIME : 10:24 AM

ORDER NO. : 970600-005

CUSTOMER NO: 117189A

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

Boca Raton, FL 33434-4198

*Name
Change
Amend*

200003555342--7

DOMESTIC AMENDMENT FILING

NAME: BELLAGGIO BY LEVITT HOMES,
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

CONTACT PERSON: Joyce Markley -- EXT# 1130

EXAMINER'S INITIALS:

RECEIVED
01 JAN 19 AM 11:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AM
1/19/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BELLAGGIO BY LEVITT HOMES, INC.

FILED
01 JAN 19 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions 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 Bellaggio by Levitt and Sons, Inc. and the address of this corporation shall be c/o Levitt and Sons, Inc.
7777 Glades Road, Suite 410, Boca Raton, FL 33434

SECOND: The amendment was adopted January 18, 2001

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without Shareholder action and shareholder action was not required.

Signed this 18 day of January, 2001

Signature _____

Jeffery Hoyos
Director

