

ACCOUNT NO. : 07210000032

REFERENCE : 693750

117189A

AUTHORIZATION

COST LIMIT :

ORDER DATE: February 4, 1998

ORDER TIME : 2:45 PM

ORDER NO. : 693750-005

CUSTOMER NO: 117189A

CUSTOMER: Ms. Alice Smith

Levitt Homes Incorporated 7777 Glades Road, Suite 410

Boca Raton, FL 33434-4198

DOMESTIC AMENDMENT FILING

W48000002611

NAME: LEVITT AT ST. ANDREWS PLACE

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EFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 5, 1998

CSC JON TALLAHASSEE, FL RESUBMIT

Please give original submission date as file date.

SUBJECT: LEVITT AT ST. ANDREWS PLACE, INC.

Ref. Number: L85115

We have received your document for LEVITT AT ST. ANDREWS PLACE, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6957.

Joy Moon-French Corporate Specialist

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Letter Number: 598A00006621

FILED

98 FEB -4 PM 3:54

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

LEVITT AT ST. ANDREWS PLACE, INC.

Pursuant to provision of section 607.1006. Florida Statues, 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 Springs, 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: February 3, 1998

THIRD: Adoption of Amendment:

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

Signed this 3rd day of February, 1998

Signature

Jeffery Hoyo

Diractor