

06/11/2008 13:29 FAX 850/8933395

STEARNS WEAVER MILLER

000/002

Division of Corporations

Page 1 of 1

NAS060004464

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000149990 3)))



H080001499903ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEF & S. PERSON P.A.
Account Number : 120060000135
Phone : (305) 789-3200
Fax Number : (305) 789-3395

08 JUN 11 PM 2:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LEVITT CORPORATION FOUNDATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED
2008 JUN 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

12/12/08

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEVITT CORPORATION FOUNDATION
Document No. N05000004424**

FILED
08 JUN 11 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. Article I of the corporation's Articles of Incorporation is deleted in its entirety and the following substituted therefor:

ARTICLE I

NAME

The name of this corporation is Woodbridge Holdings Foundation, Inc. (the "Corporation").

2. Article V of the corporation's Articles of Incorporation is deleted in its entirety and the following substituted therefor:

ARTICLE V

MEMBERS

The Corporation shall be organized on a non-stock basis. The sole member of the Corporation shall be Woodbridge Holdings Corporation, a Florida corporation.

3. In accordance with the provisions of the corporation's Articles of Incorporation and the provisions of Chapter 617, Florida Statutes, this amendment was approved by unanimous written consent of the member and by the Board of Trustees on June 6, 2008.

Dated: June 6, 2008.

BOARD OF TRUSTEES:


Alan B. Levan


Jarrett Levan


Seth Wise