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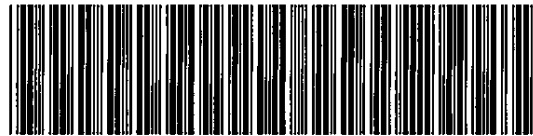
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 9/15/06
WC

CENTEX HOMES

FOUR NORTHPOINT CENTER
1064 GREENWOOD BLVD., SUITE 212
LAKE MARY, FL 32746

BEVERLY P. VALLIER
DIVISION PARALEGAL
DIRECT DIAL: 407-585-7513

OFFICE: (407) 585-7500
FACSIMILE: (407) 585-7502

September 13, 2006

VIA FEDEX

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

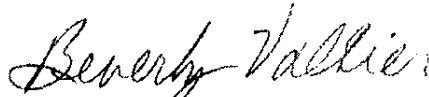
Re: Lakeside at Sunrise Homeowner's Association, Inc.
Document No. N06000004468

Dear Sir or Madam:

Enclosed please find Articles of Amendment of the Articles of Incorporation of Lakeside at Sunrise Homeowner's Association, Inc. for filing. Our check in the amount of \$43.75 is enclosed to cover the cost of the filing fee and Certificate of Status.

Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,



Beverly P. Vallier,
Paralegal

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lakeside at Sunrise Homeowner's Association, Inc.

DOCUMENT NUMBER: N 06 00000 4468

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tom Bontrager, HOA mgr.
(Name of Contact Person)

Centex Homes
(Firm/ Company)

2301 Lucien Way, Suite 400
(Address)

Maitland, FL 32751
(City/ State and Zip Code)

For further information concerning this matter, please call:

Tom Bontrager at (407) 661-2198
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|--|--|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION OF
LAKESIDE AT SUNRISE HOMEOWNERS ASSOCIATION, INC.
DOCUMENT NO.: No60000004468

FILED
06 SEP 15 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lakeside at Sunrise Homeowners Association, Inc. a Florida not-for-profit corporation (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Section 617.1002 of the Florida Not-For-Profit Corporation Act of the State of Florida, does hereby certify as follows:

1. The current name of this Corporation is LAKESIDE AT SUNRISE HOMEOWNERS ASSOCIATION, INC.
2. The Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on April 21, 2006.
3. The amendment to the Articles of Incorporation being effected hereby will:
 - (i) completely delete the first Article thereof and substitute in its place the Article set forth below; and
 - (ii) add the signature of the incorporator.
4. This amendment is being executed by Centex Homes, a Nevada general partnership, the Declarant in Article III of the Articles of Incorporation, and consented to by Pat Knight, the incorporator.
5. As amended below, the first Article of the Articles of Incorporation has the sole effect of changing the Corporation's name from "LAKESIDE AT SUNRISE

HOMEOWNERS ASSOCIATION, INC." to "THE PRESERVE AT LAKE LUCY HOMEOWNERS ASSOCIATION, INC."

6. This amendment was approved by Centex Homes, a Nevada general partnership, the incorporator of the Corporation and its only member.

7. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing with the Secretary of State of the State of Florida, and thereafter the name of the Corporation shall be "THE PRESERVE AT LAKE LUCY HOMEOWNERS ASSOCIATION, INC." and the first Article of the Articles of Incorporation of the Corporation shall read as follows:

"1. The name of this Corporation is THE PRESERVE AT LAKE LUCY HOMEOWNERS ASSOCIATION, INC. For convenience, the Corporation shall be referred to as the Association."

CENTEX HOMES, has caused these Articles of Amendment of the Articles of Incorporation to be executed and acknowledged by the Division President this 13 day of September, 2006.

CENTEX HOMES, a Nevada general partnership

By: CENTEX REAL ESTATE
CORPORATION, a Nevada
corporation, its managing general
partner

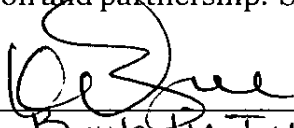
By: [Signature]
Name: PAT KNIGHT
Its: Division President

(SEAL)

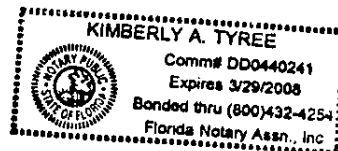
STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 13th day of September, 2006, by Pat Knight, as Division President of **Centex Real Estate Corporation**, a Nevada corporation, managing general partner of **Centex Homes**, a Nevada general partnership, on behalf of the corporation and partnership. Said person did not take an oath and is personally known to me.



Print Name: Kimberly Tyree
Notary Public, State of Florida
Commission No.: _____
My Commission Expires: _____

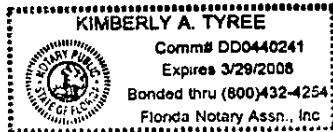


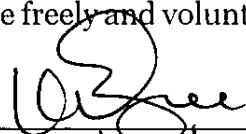

PAT KNIGHT

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 13th day of September, 2006, by Pat Knight, as incorporator, who is personally known to me, and who acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed




Print Name: Kimberly Tyree
Notary Public, State of Florida
Commission No.: _____
My Commission Expires: _____