

**PALM COAST HOMES & DEVELOPMENT CORP.**

21 Old Kings Road North, Suite 105B

Palm Coast, Florida 32137

Phone: 904-447-3844 \* Fax: 904-447-8486 \* Toll Free: 800-568-4084

December 7, 2000

P000000003979

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

Re: Amendment of Articles of Incorporation: New Homes Palm Coast, Inc.  
Name Change

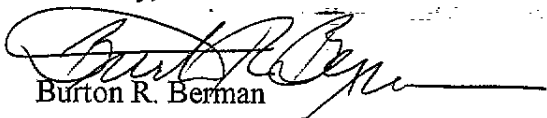
Enclosed please find 3 copies of Articles of Amendment to the Articles of Incorporation

New Homes Palm Coast, Inc..

A check in the amount of \$35.00 is enclosed.

Please return one copy to the company at the above address. A self addressed envelope is enclosed for your convenience.

Sincerely,

  
Burton R. Berman

FILED  
00 DEC 11 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

NEW HOMES PALM COAST, INC.

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment adopted:

ARTICLE I NAME

The name of the corporation shall be:

Palm Coast Homes & Development Corp.

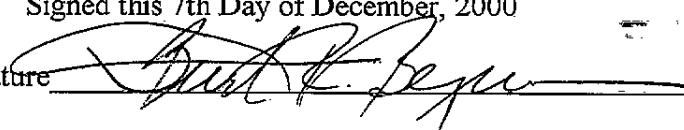
**SECOND:** The date of the adoption of this amendment: December 1, 2000

**THIRD:** Adoption of Amendment

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

Signed this 7th Day of December, 2000

Signature



Burton R. Berman

Director

**FILED**  
00 DEC 11 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA