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CATHERINE J. SCOTT
4379 WOODMANS CHART
SARASOTA, FL 34235
941/371-0829

July 26, 2001

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Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

RE: NOVEAU HOMES, INC./MERIDIAN HOMES, INC.

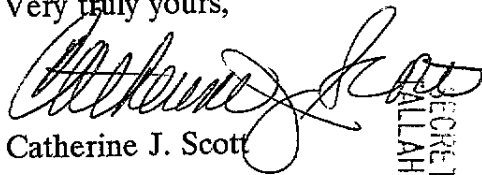
Gentlemen:

Enclosed for filing with your office are Articles of Amendment to Articles of Incorporation for NOVEAU HOMES, INC. Also enclosed is a check in the amount of \$43.75 representing the filing fee of \$35 and the certified copy fee of \$8.75.

Please return the certified copy of the Articles of Incorporation to the undersigned at your earliest convenience. If you have any questions with respect to this filing, please contact the undersigned.

Thank you for your assistance with this filing.

Very truly yours,


Catherine J. Scott

Enclosures

FILED
01 JUL 30 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NOVEAU HOMES, INC.

FILED
01 JUL 30 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, NOVEAU HOMES, INC. hereby amends its Articles of Incorporation as follows:

1. Article I - NAME shall read as follows:


The name of the corporation shall be:

MERIDIAN HOMES, INC.

2. The effective date of this Amendment shall be July 25, 2001.
3. This Amendment was adopted by the Board of Directors and the holders of all of the outstanding shares of the corporation on July 25, 2001, which was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Secretary of this corporation has executed these Articles of Amendment on July 26, 2001.

NOVEAU HOMES, INC.

By 
Catherine J. Scott, Vice President