

00000061305

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.

(((H04000113881 3)))

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) 205-0380

From:
Account Name : CORPORATION SERVICE COMPANY / *SAL*
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

RECEIVED
04 MAY 26 PM 3:13
DIVISION OF CORPORATIONS

BASIC AMENDMENT
LIVINGSTON ROAD, INC.

04 MAY 26 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Name Chg
mm
5/26/04

**Articles of Amendment
to
Articles of Incorporation
of
LIVINGSTON ROAD, INC.
P00000061305**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

New Corporate Name:

Resort at Singer Island Properties, Inc.

The date the amendment was adopted and shall become effective: May 26, 2004

The amendment was approved by WCI Communities, Inc., the sole shareholder. The number of votes cast for the amendment by the sole shareholder was sufficient for approval.

Signed this 26th day of May, 2004.


Vivien N. Hastings
Vice President & Secretary

FILED

04 MAY 26 PM 4:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA