

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

From: Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (770) 777-2091
Fax Number : (770) 220-1943

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
TW ACQUISITIONS, INC.

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11/29/10
11/24/2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TW ACQUISITIONS, INC.

DOCUMENT NUMBER: P01000003829

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

Please return all correspondence concerning this matter to the following:

Sharon K. Gray
Name of Contact Person

Triad Professional Services, LLC
Firm/ Company

1720 Windward Concourse, Ste. 390
Address

Alpharetta, GA 30005
City/ State and Zip Code

jbaden@triadpros.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon K. Gray at (770) 777-2091
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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

((H10000254845 3)))

FILED

2010 NOV 24 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDAArticles of Amendment
to
Articles of Incorporation
of

TW ACQUISITIONS, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P01000003829

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:(Principal office address MUST BE A STREET ADDRESS)C. Enter new mailing address, if applicable:(Mailing address MAY BE A POST OFFICE BOX)D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added;
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VT	Charles D. Evans, II	4900 N. Scottsdale Rd. Ste. 2000 Scottsdale, AZ 85251	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VT	Stephen J. Wethor	4900 N. Scottsdale Rd. Ste. 2000 Scottsdale, AZ 85251	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
V	David M. Corley	4900 N. Scottsdale Rd. Ste. 2000 Scottsdale, AZ 85251	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

SEE ATTACHED FOR ADDITIONAL LISTING OF OFFICERS TO BE ADDED

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: November 8, 2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated November 24, 2010

Signature Caroline G. Estrada
(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Caroline G. Estrada
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

ATTACHMENT TO ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
TAYLOR MORRISON OF FLORIDA, INC.

Add the following additional officers:

VP	John A. Wright	151 Southhall Lane, Ste. 200, Maitland, FL 32751
DP	Louis E. Steffens	4905 West Laurel Street, Ste. 100, Tampa, FL 33607
DVP	William T. Stapleton	151 Southhall Lane, Ste. 200, Maitland, FL 32751
VP	Douglas D. Miller	4905 West Laurel Street, Ste. 100, Tampa, FL 33607
VP	Jeffrey Menzel	151 Southhall Lane, Ste. 200, Maitland, FL 32751
VP	Sang P. Lee	151 Southhall Lane, Ste. 200, Maitland, FL 32751
VP	Steven R. Earl	151 Southhall Lane, Ste. 200, Maitland, FL 32751
VP	Jonathan C. White	151 Southhall Lane, Ste. 200, Maitland, FL 32751
DVP	John S. Kempton	501 N. Cattlemen Road, #100, Sarasota, FL 34232
VP	Michelle M. Campbell	501 N. Cattlemen Road, #100, Sarasota, FL 34232
VP	Jeffrey M. Cooper	501 N. Cattlemen Road, #100, Sarasota, FL 34232
VP	Jeffery A. Mickle	11300 Mirasol Boulevard, Palm Beach Gardens, FL 33418
VP	Richard M. Wilmeth	501 N. Cattlemen Road, #100, Sarasota, FL 34232
VPS	Darrell C. Sherman	4900 N. Scottsdale Road, Ste. 2000, Scottsdale, AZ 85251
AS	S. Todd Merrill	4905 West Laurel Street, Ste. 100, Tampa, FL 33607
AS	Caroline G. Estrada	4900 N. Scottsdale Road, Ste. 2000, Scottsdale, AZ 85251