

P01000047010



ACCOUNT NO. : 072100000032
REFERENCE : 172251 4390546
AUTHORIZATION : Patricia Pignato
COST LIMIT : \$ 35.00

FILED
2001 JUN -4 PM 2: 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 4, 2001
ORDER TIME : 11:31 AM
ORDER NO. : 172251-005
CUSTOMER NO: 4390546
CUSTOMER: Ms. Carin Rupp
Wci
Suite 300
24301 Walden Center Drive
Bonita Springs, FL 34134

RECEIVED
2001 JUN -4 PM 12: 14
DEPARTMENT OF STATE
CORPORATION'S
DIVISION
TO ACQUIRE KNOWLEDGE
SUFFICIENCY OF FILING

DOMESTIC AMENDMENT FILING

NAME: WCI CAPITAL CORPORATION

EFFECTIVE DATE:

200004340092--6

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

COULISTE JUN 0 4 2001

CONTACT PERSON: Betty Young -- EXT# 1112
EXAMINER'S INITIALS: _____

