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

\* ATTN: KAREN \*

From: Account Name : TAYLOR MORRISON  
Account Number : I20000000218  
Phone : ~~(727)563-9882~~ (813) 227-4242  
Fax Number : (813)227-4252

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**MORRISON HOMES REALTY OF FLORIDA, INC.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MORRISON HOMES REALTY OF FLORIDA, INC.**

(Document No. P01000072237)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1. Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment of its Articles of Incorporation.
2. In order to change the corporate name, Article I of the Articles Of Incorporation is hereby deleted and replace in its entirety by the following:

**ARTICLE I. NAME**

The name of the corporation shall be TAYLOR MORRISON REALTY OF FLORIDA, INC. The address of the principal office and the mailing address of this corporation is 8430 Enterprise Circle, Bradenton, FL 34202-4108, or at such other places as may be designated, from time to time, by the Board of Directors.

3. The amendment was unanimously adopted by the Sole Shareholder and the Board of Directors of the Corporation by joint unanimous written consent dated effective July 14, 2008.

The undersigned has executed these Articles of Amendment to Articles of Incorporation this July 14, 2008.

By:   
Louis E. Steffens, President