



PD20000012336

ACCOUNT NO. : 072100000032

REFERENCE : 346170 4303929

AUTHORIZATION : Patricia Pigato

COST LIMIT : \$ 52.50

FILED  
2002 FEB -5 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : February 5, 2002

ORDER TIME : 9:59 AM

ORDER NO. : 346170-005

CUSTOMER NO: 4303929

700004880687--4

CUSTOMER: Ms. Stephanie C. Johnson  
Greenberg Traurig, P.a.  
1221 Brickell Avenue  
21st Floor  
Miami, FL 33131-3238

DOMESTIC AMENDMENT FILING

NAME: LOWELL AT THE FOUNTAINS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

N.C.  
C. Coulliette

FEB 05 2002

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull EXT# 1115

EXAMINER'S INITIALS: \_\_\_\_\_

02 FEB -5 AM 10:20

RECEIVED

FILED

2002 FEB -5 AM 11:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LOWELL AT THE FOUNTAINS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is LOWELL AT THE FOUNTAINS, INC. (the "Corporation"), Charter #P02000012336, filed on February 4, 2002
2. The following Amendment to the Articles of Incorporation was adopted by the sole Incorporator of the Corporation (shareholder action was not required), on February 4, 2002 in the manner prescribed by Section 607.1005 of the Act.
3. Article I of the Corporation's Articles of Incorporation is hereby deleted and replaced by a new Article I, as follows:

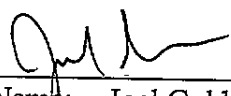
**"ARTICLE I. NAME**

The name of the corporation is OAKMONT AT THE FOUNTAINS, INC., (hereinafter called the "Corporation")."

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

**IN WITNESS WHEREOF**, the undersigned have executed these Articles of Amendment to Articles of Incorporation of LOWELL AT THE FOUNTAINS, INC., as of this 4th day of February, 2002.

**LOWELL AT THE FOUNTAINS, INC.,**  
a Florida corporation

By:   
Print Name: Joel Goldman  
Title: Incorporator