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03/30/05--01035--013 **49.75

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05 MAR 30 AM 11:45
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

FILED
05 MAR 30 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
3/30/05

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY

DATE: 3-30-05

REF. #: 0174.36368

CORP. NAME: WATERFORD CONSTRUCTION CONDOMINIUMS, INC.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 511997 **FOR \$** 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

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Examiner's Initials

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
WATERFORD CONSTRUCTION CONDOMINIUMS, INC.**

FILED
05 MAR 30 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, certifies that:

1. He is the President of WATERFORD CONSTRUCTION CONDOMINIUMS, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on May 9, 2002, as amended.

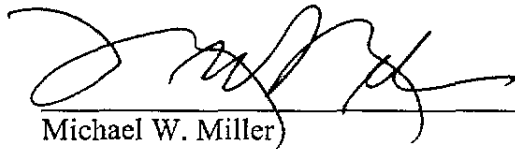
2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the sole Shareholder and sole Director, by written consent in lieu of a meeting, dated March 10, 2005. The number of votes cast by the sole Shareholder and sole Director was sufficient for approval.

3. ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

**ARTICLE I
NAME**

The name of the corporation shall be: WATERFORD AT MAGNOLIA PARK, INC.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 29th day of March, 2005.



Michael W. Miller
President