

PO3000008199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

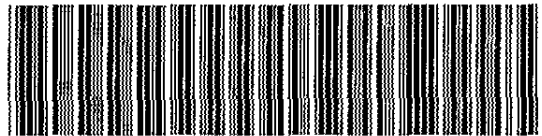
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



50001119755

*Name
Change
Amend*

RECEIVED
03 FEB 11 PM 12: 58
STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 FEB 11 PM 3: 57M
STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

*RR
2/12*



ACCOUNT NO. : 072100000032
REFERENCE : 926914 4311473
AUTHORIZATION : *Patricia Pizit*
COST LIMIT : \$ 55.50

ORDER DATE : February 11, 2003
ORDER TIME : 11:57 AM
ORDER NO. : 926914-005
CUSTOMER NO: 4311473
CUSTOMER: Jackie Gerstenfeld, Paralegal
Stearns Weaver Miller
Museum Tower, Suite 2200
150 West Flagler Street
Miami, FL 33130

DOMESTIC AMENDMENT FILING

NAME: TCG STONEGATE, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
OF
THE ARTICLES OF INCORPORATION
OF
TCG STONEGATE, INC.

FILED
03 FEB 11 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **TCG STONEGATE, INC.**, a Florida corporation (the "Corporation"), adopts the following articles of amendment to its Articles of Incorporation.

ARTICLE I

The name of the Corporation is **TCG STONEGATE, INC.**

ARTICLE II

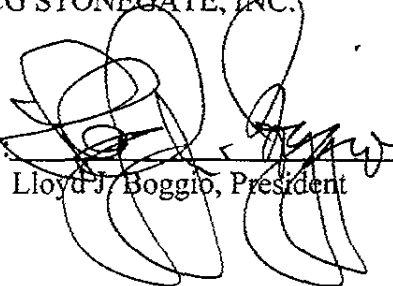
Article I of the Corporation's Articles of Incorporation is deleted in its entirety and the following is substituted in its stead:

The name of the Corporation is **TCG CRESTVIEW PARK, INC.**
The principle office and the mailing address of the Corporation is 2937 S. W. 27th Avenue, Coconut Grove, Florida 33133, subject to change and relocation by the Board of Directors.

The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by joint unanimous written consent of the Board of Directors and the shareholders of the Corporation as of January 31st, 2003.

Dated this 31st day of January, 2003.

TCG STONEGATE, INC.

By: 
Lloyd J. Boggio, President