

P03000088646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

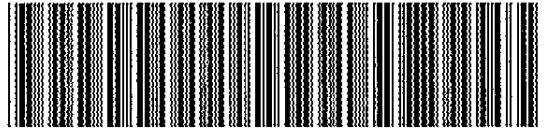
(Business Entity Name)

(Document Number)

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STATE PART OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

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*ADP
9/4/03*



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 228916 82866A
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 35.00

ORDER DATE : September 4, 2003

ORDER TIME : 10:22 AM

ORDER NO. : 228916-005

CUSTOMER NO: 82866A

CUSTOMER: H. Adam Airth, Jr., Esq
Clark, Campbell & Mawhinney,
Suite 800
500 South Florida Avenue
Lakeland, FL 33801

DOMESTIC AMENDMENT FILING

NAME: CENTURY HOMES, INC.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 1149

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CENTURY HOMES, INC.,
a Florida Corporation**

FILED
03 SEP -4 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes Section 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The Articles of Incorporation were filed on August 13, 2003. The document number for this entity is P03000088646.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation:

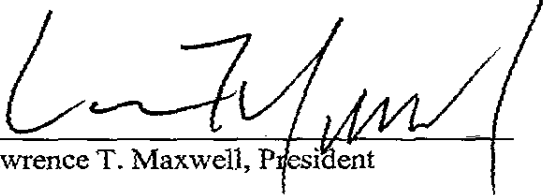
The name of the Corporation is:

CENTURY DEVELOPMENT HOLDINGS, INC.

THIRD: This amendment was adopted on the date set forth below.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed September 3, 2003.



Lawrence T. Maxwell, President