

Division of Corporations

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SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

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BASIC AMENDMENT

HOME DEVCO/WINDSOR ISLES, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 8, 2005

HOME DEVCO/WINDSOR ISLES, INC.  
5350 WEST ATLANTIC AVENUE  
SUITE 100  
DELRAY BEACH, FL 33484US

SUBJECT: HOME DEVCO/WINDSOR ISLES, INC.  
REF: P05000009610

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption of each amendment must be included in the document.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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Date: 6/8/2005 3:18:00 PM



**FLORIDA DEPARTMENT OF STATE**

**Glenda E. Hood**  
Secretary of State

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Carol Mustain  
Document Specialist

FAX Aud. #: H05000142305  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
HOME DEVCO/WINDSOR ISLES, INC.**

**FIRST:** The date of the filing of the Articles of Incorporation of HOME DEVCO/WINDSOR ISLES, INC. was January 19, 2005.

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

**RESOLVED**, that the name of the Corporation shall be amended to be:

**HOME DEVCO/MONTAGE POINTE, INC.**

This Amendment was adopted by the shareholders of the Corporation and a number of votes cast by the shareholders of the Corporation for this Amendment was sufficient for approval.

DATED this 7<sup>th</sup> day of June, 2005.

  
RICHARD A. SWARTZ, President

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**THIS INSTRUMENT PREPARED BY:**

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