

PD5000023144

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000040015 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : HUME & JOHNSON P.A.
Account Number : 073737003060
Phone : (954) 755-9880
Fax Number : (954) 755-9899

FILED
2005 JAN 16 PM 4:52
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

RYLAND HOMES, INC.

RECEIVED
05 FEB 16 PM 2:59
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

N.C.

Q. Certificate FEB 17 2005

Articles of Amendment
to
Articles of Incorporation
of
Ryland Homes, Inc.

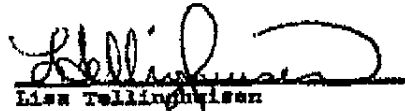
Document No. P05000023144

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. New Corporate Name: The name of the corporation shall be changed to: Ryland Homes, Inc. effective February 15, 2005.

2. Adoption of Amendment: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 16th day of February, 2005.


Lisa Tellinghuisen
Director

FILED
2005 JAN 16 PM 4:52
TALLAHASSEE, FLORIDA