



P17013

ACCOUNT NO. : 072100000032

REFERENCE : 301738 4804661

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : July 9, 1999

ORDER TIME : 10:49 AM

ORDER NO. : 301738-015

CUSTOMER NO: 4804661

*name Patricia Pizutto
Change
Amend*

800002927268--1

CUSTOMER: Kathleen A. Finefrock, Esq
Schwartz & Freeman
Suite 1900
401 North Michigan Avenue
Chicago, IL 60611-4206

FILED
99 JUL -9 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: FLORIDA DESIGN COMMUNITIES,
INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

File 3

RECEIVED
99 JUL -9 AM 11:21

7/9/99

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED
JUL - 9 PM 4: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

1. FLORIDA DESIGN COMMUNITIES, INC.
Name of corporation as it appears on the records of the Department of State.

2. Delaware 3. December 2, 1987
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 29, 1999

5. WCI COMMUNITIES, INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.
Not applicable
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
Not applicable
New Jurisdiction

Stephen C. Pierce
Signature

July 7, 1999
Date

Stephen C. Pierce
Typed or printed name

Vice President
Title

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FLORIDA DESIGN COMMUNITIES, INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "WCI COMMUNITIES, INC.", THE TWENTY-FIFTH DAY OF JUNE, A.D. 1999, AT 9 O'CLOCK A.M.

2141741 . 8320
991279186

9853771
07-08-99



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: