

P 33697
John Wieland
JOHN WIELAND HOMES

RICHARD A. BACON
EXECUTIVE VICE PRESIDENT
GENERAL COUNSEL

1950 SULLIVAN ROAD • P. O. BOX 87363
ATLANTA, GEORGIA 30337
(770) 907-3403 • FAX (770) 907-3419

March 24, 1998

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 20 AM 11:16

Re: Amendment to Application for Authorization
to Transact Business in Florida

400002478164--9
-04/03/98--01061--013
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the above-referenced application along with our check for \$35.00 for filing the application in Florida. Also enclosed is a copy of the original certificate evidencing the amendment filed in Georgia and effective as of 1/1/98.

If there is anything further you require, please feel free to contact me.

Sincerely,

Richard A. Bacon
Richard A. Bacon

RAB/ai
enclosures

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N.C.
4-20-98
CC

John Wieland
JOHN WIELAND HOMES

April 16, 1998

Florida Department of State
Division of Corporations
Attn: Cheryl Coulliette
P.O. Box 6327
Tallahassee, Florida 32314

Re: John Wieland Homes and Neighborhoods, Inc.
f/k/a John Wieland Homes, Inc.

Dear Ms. Coulliette:

Per our conversation and your enclosed letter, you will find attached a certified copy of our name change registration in Georgia and Articles of Amendment to the Articles of Incorporation. Also enclosed is our original amendment application that was previously submitted to you. I understand from your letter that no further payment is necessary and that you are currently holding our \$35.00 filing fee for 60 days. Therefore, I respectfully request that you file the enclosed documents and send confirmation of same to me at the address listed below.

Thank you very much for your assistance with this matter and if you have any questions, please do not hesitate to contact me.

Very truly yours,

Andrea Iannarelli

ANDREA IANNARELLI
LEGAL ASSISTANT

/ai
enclosures



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 7, 1998

JOHN WIELAND HOMES
P.O. BOX 87363
ATLANTA, GA 30337

SUBJECT: JOHN WIELAND HOMES, INC.
Ref. Number: P33697

We have received your document for JOHN WIELAND HOMES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A photocopy of a certified copy is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 298A00018352

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 APR 20 AM 11:16

Title

**Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 980990431
CONTROL NUMBER : 7601999
DATE INC/AUTH/FILED: 06/24/1974
JURISDICTION : GEORGIA
PRINT DATE : 04/09/1998
FORM NUMBER : 215

JOHN WIELAND HOMES
ANDREA IANNARELLI
1950 SULLIVAN RD.
ATLANTA GA 30337

CERTIFIED COPY

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

**JOHN WIELAND HOMES AND NEIGHBORHOODS, INC.
A DOMESTIC PROFIT CORPORATION**

Said entity was formed in the jurisdiction set forth above and has filed in the office of the Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-

DOCKET NUMBER : 980220954
CONTROL NUMBER: 7601999
EFFECTIVE DATE: 01/01/1998
REFERENCE : 0047
PRINT DATE : 01/22/1998
FORM NUMBER : 611

1530
JOHN WIELAND HOMES, INC.
ATTN: JONATHAN F. YOUNG
1950 SULLIVAN RD
ATLANTA, GA 30337

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Lewis A. Massey, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**JOHN WIELAND HOMES, INC.
A DOMESTIC PROFIT CORPORATION**

has filed articles of amendment in the office of the Secretary of State changing its name to

JOHN WIELAND HOMES AND NEIGHBORHOODS, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Lewis A. Massey

Lewis A. Massey
Secretary of State

7601999
980220954

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF JOHN WIELAND HOMES, INC.

973500304

I.

The name of the corporation is "John Wieland Homes, Inc."

II.

Article I of the Articles of Incorporation of John Wieland Homes, Inc. is amended to read as follows:

"Effective January 1, 1998, the name of the corporation is John Wieland Homes and Neighborhoods, Inc."

All other provisions of such Articles of Incorporation shall remain in full force and effect.

III.

This amendment was duly approved on December 30th, 1997 by the shareholders in accordance with the provisions of O.C.G.A. Section 14-2-1003.

IN WITNESS WHEREOF, the corporation has caused these Articles of Amendment to be executed and attested by its duly authorized officers this 30th day of December, 1997.

JOHN WIELAND HOMES, INC.

By: _____

Richard A. Bacon
Executive Vice President

Attest: _____

Vicky Foster
Assistant Secretary

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rev. 121997

(7) NOV 1997
DEC 31 10 54 AM '97
RECEIVED (1) STATE

**CERTIFICATE REGARDING REQUEST FOR PUBLICATION OF
NOTICE OF CHANGE OF CORPORATE NAME**

The undersigned, Richard A. Bacon, Executive Vice President of John Wieland Homes, Inc. (the "Corporation"), a Georgia corporation, does hereby verify that a request for publication of a notice of intent to file articles of amendment to change the name of the Corporation to John Wieland Homes and Neighborhoods, Inc. and payment therefor has been made, as required by O.C.G.A. Section 14-2-1006.1. The request for publication of such notice was mailed or delivered to the Clayton News Daily on the 30TH day of December, 1997.

30TH IN WITNESS WHEREOF, the undersigned does hereby set his hand and seal this day of December, 1997.

 [SEAL]
Richard A. Bacon, Executive Vice President