



P94000018902

ACCOUNT NO. : 072100000032

REFERENCE : 358886 40857A

AUTHORIZATION :

COST LIMIT : \$ 87,50

Patricia Pyjett

ORDER DATE : May 8, 1997

ORDER TIME : 9:46 AM

ORDER NO. : 358886-005

CUSTOMER NO: 40857A

CUSTOMER: Kerry D. Safier, Esq
Engle Homes, Inc.
123 N.W. 13th Street

900002170959--8

Boca Raton, FL 33432

DOMESTIC AMENDMENT FILING

NAME: ENGLE HOMES/MARYLAND, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

FILED
97 MAY -8 PM12:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

5/8

Jon
name change
RECEIVED
MAY -8 AM 10:39
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENGLE HOMES/MARYLAND, INC.**

FILED

97 MAY -8 PM 12:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the corporation is **ENGLE HOMES/MARYLAND, INC.** (the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE I. NAME

The name of the Corporation shall be:

ENGLE HOMES/ARIZONA, INC.

The address of the principal office of this corporation shall be 123 N.W. 13th Street, Suite 300, Boca Raton, Florida 33432 and the mailing address of the corporation shall be the same.

3. This Amendment was approved and adopted by unanimous consent of the Board of Directors to the Corporation on May 5, 1997. This amendment was adopted without shareholders' approval as shareholder approval was not required.

IN WITNESS WHEREOF, **ENGLE HOMES/MARYLAND, INC. k/n/a ENGLE HOMES/ARIZONA, INC.** has caused these Articles of Amendment to be executed on this 5th day of May, 1997.

**ENGLE HOMES/MARYLAND, INC. k/n/a
ENGLE HOMES/ARIZONA, INC.**

By: 
JOHN A. KRAYNICK, Vice President/Director

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Blue Chip Foliage Inc.

SECOND: The date dissolution was authorized: _____

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

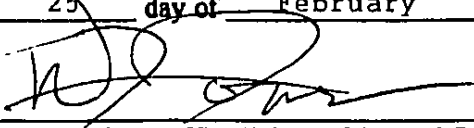
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 25 day of February, 19 97.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Huck Jones
(Typed or printed name)

President

(Title)