

P95000039918



ACCOUNT NO. : 072100000032

REFERENCE : 309614 4390546

AUTHORIZATION : *Patricia Pujate*

COST LIMIT : \$ 43.75

ORDER DATE : July 16, 1999

ORDER TIME : 10:30 AM

ORDER NO. : 309614-005

900002933379--7

CUSTOMER NO: 4390546

CUSTOMER: Ms. Carin Rupp
Wci Communities, Inc.
Suite 300
24301 Walden Center Drive
Bonita Springs, FL 34134

RECEIVED

99 JUL 16 AM 11:18

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: WCI LIFESTYLES REALTY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 16 AM 11:55

FILED

N.C.
C. COULLETTE JUL 16 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WCI LIFESTYLES REALTY, INC.

99 JUL 16 AM 11:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is hereby changed from WCI LIFESTYLES REALTY, INC. to FLORIDA DESIGN COMMUNITIES, INC.

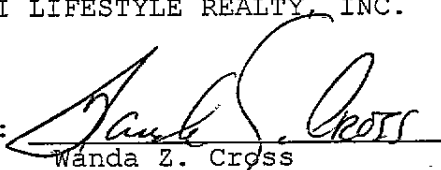
SECOND: This amendment was adopted and shall become effective on July 14, 1999.

THIRD: This amendment was approved by Bay Colony-Gateway, Inc., the sole shareholder of the undersigned corporation.

Signed this 14th day of July, 1999

WCI LIFESTYLE REALTY, INC.

By:


Wanda Z. Cross
President

ACTION BY WRITTEN CONSENT
IN LIEU OF SPECIAL MEETING OF THE
SOLE SHAREHOLDER OF
WCI LIFESTYLES REALTY, INC.

The undersigned, being the sole shareholder of WCI Lifestyles Realty, Inc., does hereby consent and agree to the following corporate action:

RESOLVED, that the name of the corporation is hereby changed from WCI LIFESTYLES REALTY, INC. to FLORIDA DESIGN COMMUNITIES, INC.

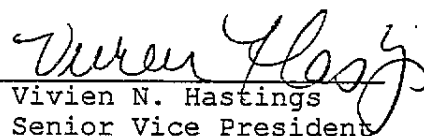
FURTHER RESOLVED, that this name change shall be effective July 14, 1999.

FURTHER RESOLVED, that the President or Vice President of the corporation is hereby authorized to execute and file Articles of Amendment and all other documents necessary to effectuate such change of name.

DATED: July 14, 1999.

BAY COLONY-GATEWAY, INC.

By:


Vivien N. Hastings
Senior Vice President