Ø002

Florida Department of State AHASSEE, FLORIDA Division of Corporations

Katherine Harris, Secretary of State Public Access System

Electronic Filing Cover Sheet

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

(((H99000025315 5)))

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

EMO

From:

Fax Mumber

: (850)922-4000

To:

Account Name

Phone Account Number ENGLISH, MCCAUGHAN & O'BRYAN, P.A. 076067004147 (954) 462-3300

Jax Number

(954) 763-2439

FAX 1 954 763

BASIC AMENDMENT

Page I of 2

Division of Corporations

CENTERLINE HOMES AT BOCA, INC.

\$43.75	Estimated Charge
01	Page Count
1	Certified Copy
0	Certificate of Status

Electronic Filing Menu.

Corporate Filing

Public Access Help

10/7/99

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

Page 2 of 2



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 7, 1999

CENTERLINE HOMES AT BOCA, INC. 12534 WILES ROAD CORAL SPRINGS, FL 33076

SUBJECT: CENTERLINE HOMES AT BOCA, INC.

REF: P96000070056

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THERE IS NO RECORD OF A CORPORATION BY THE NAME AS YOU HAVE IT ON YOUR AMENDMENT. THE NAME ON THIS LETTER IS A CLOSE SIMILLARITY.

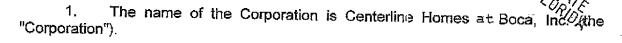
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H99000025315 Letter Number: 099A00048773

RECEIVED 99 OCT -8 AM 8: 55 99 OCT -8 AM 8: 55 FAX AUDIT NUMBER: H990000253155

ARTICLES OF AMENDMENT OF CENTERLINE HOMES AT BOCA, INC.



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

Article I. CORPORATE NAME:

The name of the Corporation shall be Centerline Homes Past Projects, Inc.

3. The foregoing amendment was unanimously adopted by all of the Directors and all of the Stockholders of the Corporation eligible to vote by a Written Consent signed by them on October 1, 1999, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the Stockholder.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this <u>lst</u> day of October, 1999.

LEWIS MOSCOVITCH, President

H:\USERS\WP\canterime of boca.art.wpd

PREPARED BY: PLL LUCLLY ENGLISH, McCAUGHAM & O'BRYAN, PJA. 100 Mortheast Third Avenue

Suite 2100

1905) 460-2204

Florida Bar Mumber:

0144217