

P97000051376



ACCOUNT NO. : 072100000032

REFERENCE : 452740 4379232

AUTHORIZATION : *Patricia Pizzuto*

COST LIMIT : \$ 43.75

ORDER DATE : July 7, 1997

ORDER TIME : 10:12 AM

ORDER NO. : 452740-005

000002230890--2

CUSTOMER NO: 4379232

CUSTOMER: Ms. Hannah Wilson
Atlantic Gulf Communities
9th Floor
2601 South Bayshore Drive
Miami, FL 33133

FILED
97 JUL -7 AM 11:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOMESTIC AMENDMENT FILING

NAME: AGC-SP1, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

7/11
Joey
Name
change
C.U.S.

97 JUL -7 AM 10:35
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
AGC-SP1, INC.,
(a Florida corporation)

FILED
97 JUL -7 AM 11:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TO: Department of State
Tallahassee, Florida 32304

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

1. The name of the corporation is AGC-SP1, INC., a Florida corporation.
2. The following amendment of the Articles of Incorporation was adopted by the sole shareholder and directors of the corporation on July 1, 1997, in the manner prescribed by the Florida Business Corporation Act:

Article I is hereby amended to change the name of the corporation from AGC-SP1, a Florida corporation, to SAXON PARK DEVELOPMENT CORPORATION, a Florida corporation.

3. The remainder of the provisions of the Articles of Incorporation shall remain as filed on June 9, 1997, effective June 6, 1997.

Dated: July 1, 1997.

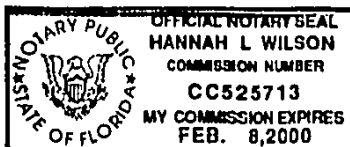
By: Joel K. Goldman
Joel K. Goldman, Vice President

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 1st day of July 1997, by Joel K. Goldman, Vice President of AGC-SP1, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me and did not take an oath.

My commission expires:

Hannah L. Wilson
Hannah L. Wilson, Notary Public



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