

Division of Corporations

Page 1 of 2

P97000064454

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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

(((H99000010364 0)))

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

To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : BERMAN WOLFE & RENNERT, P.A.

Account Number : 076103002011

Phone : (305) 577-4166

Fax Number : (305) 373-6036

FILED
99 APR 30 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 30 PM 3:14
DIVISION OF CORPORATIONS

BASIC AMENDMENT**CORNERSTONE NEW VISTA HOMES, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

NC
KRO
5/3

FAX AUDIT NO. H99000010364 0

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CORNERSTONE NEW VISTA HOMES, INC.**

The following provisions of the Articles of Incorporation of Cornerstone New Vista Homes, Inc., a Florida corporation (the "Corporation"), are hereby amended as follows:

FIRST: Amendment adopted: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

Article I. Name

The name of the Corporation is: CNV, Inc.

SECOND: Amendment adopted: Article IV of the Articles of Incorporation is amended in its entirety to read as follows:

Article IV-Capital Stock.

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock, par value \$.01 per share.

THIRD: The foregoing amendments were adopted and duly approved by the Board of Directors and shareholders of the Corporation on April 30, 1999.

Signed this 30th day of April, 1999.

Cornerstone New Vista Homes, Inc.



Jorge Lopez, Vice President

This document prepared by:
Claire P. Menard, Esquire - # 79250
Berman Wolfe & Rennert, P.A.
100 Southeast Second Street, Suite 3500
Miami, Florida 33131-2130
(305) 375-6594

FILED
99 APR 30 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H99000010364 0