



P97000105907

ACCOUNT NO. : 072100000032

REFERENCE : 041266 4381472

AUTHORIZATION :

Patricia Pigfute

COST LIMIT : \$ 105.00

ORDER DATE : November 23, 1998

ORDER TIME : 11:35 AM

ORDER NO. : 041266-005

CUSTOMER NO: 4381472

700002693727--9

CUSTOMER: Janice Myers, Legal Assistant
Broad And Cassel
Suite 1100
390 North Orange Avenue
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: TAYLOR POINTE, 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: Cassandra Lamm

EXAMINER'S INITIALS:

FILED
98 NOV 23 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 NOV 23 PM 1:14
DIVISION OF CORPORATION

N.C.
11-23-98

CC

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
TAYLOR POINTE, INC.**

The undersigned, as President of TAYLOR POINTE, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act (the "ACT"), states as follows:

1. The current name of the Corporation is TAYLOR POINTE, INC.
2. The date of the filing of the original Articles of Incorporation of the Corporation was December 15, 1997.
3. The Articles of Incorporation of the Corporation are amended by deleting Article I entitled "Name" in its entirety and inserting the following section in its place and stead:

ARTICLE I - NAME

The name of this corporation is PARK AVENUE VILLAS, INC.

4. The amendment to the Articles of Incorporation of the Corporation was approved by a Shareholders' and Directors' Action by Written Consent in Lieu of Special Meeting dated as of November 09th, 1998.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 09th day of November, 1998.

**PARK AVENUE VILLAS, INC., a Florida
corporation**

By: _____

Charles S. Carlton, Vice President

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA