

P97000106031

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BASIC AMENDMENT

EMERALD DUNES-BONAVENTURE, INC.

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DIVISION OF CORPORATIONS

AMEND
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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
EMERALD DUNES - BONAVENTURE, INC.

1. The following provisions of the Articles of Incorporation of EMERALD DUNES - BONAVENTURE, INC., a Florida corporation, filed in Tallahassee on December 17, 1997, under File No. P97000106031, be and they are hereby amended in the following particulars:

Article I be and is hereby amended to read as follows:

"Article I

Name

The name of this corporation is Legends at Bonaventure, Inc., and its principal business address is 200 Bonaventure Blvd., Weston, FL 33326."

2. There are no designated voting groups.

3. The foregoing amendment was unanimously adopted by the Stockholders and Directors of the Corporation on the 7th day of July, 1999.

IN WITNESS WHEREOF the undersigned have hereunto set their hands and seals this 7th day of July, 1999.


Richard G. Cherry, Vice President

PREPARED BY:
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