

Division of Corporations

Page 1 of 2

RECEIVED

99 OCT -6 AM 10:38

DIVISION OF CORPORATIONS

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.

(((H99000025140 7)))

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 : ENGLISH, MCCAUGHAN & O'BRYAN, P.A.
Account Number : 076067004147
Phone : (954) 462-3300
Fax Number : (954) 763-2439

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -6 PM 12:16

FILED

BASIC AMENDMENT

CENTERLINE HOMES AT DELRAY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$143.75

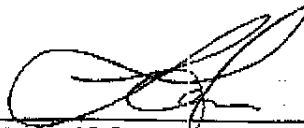
AMEND
RC
10/6
10/6/99

FAX AUDIT NUMBER: H99000025140 7

ARTICLES OF AMENDMENT
OF
CENTERLINE HOMES AT DELRAY, INC.

1. The name of the Corporation is CENTERLINE HOMES AT DELRAY, INC. (the "Corporation").
2. Article XIII of the Articles of Incorporation of the Corporation is hereby deleted in its entirety.
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 Stockholders.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 1st day of October, 1999.



LEWIS MOSCOVITCH, President

PREPARED BY: Peter Lindley
ENCLOSURE, McCAUGHAN & O'BRYAN, P.A.
100 Northeast Third Avenue
Suite 1100
Fort Lauderdale, FL 33301
(305) 462-3300
Florida Bar Number: 0144517

FILED
99 OCT -6 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NUMBER: H99000025140 7