

12/05/03

FAX 727 563 9674

TWC TAMPA REG

Division of Corporations

01 of 1

P98000071238

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000330173 3)))

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)205 -0380

From:

Account Name : TAYLOR WOODROW COM MUNITIES
Account Number : I20000000218
Phone : (727)563 -9882
Fax Number : (727)563 -9674

RECEIVED
03 DEC -5 AM 11:28
DIVISION OF CORPORATIONS

BASIC AMENDMENT
OAKS PRESERVE REALTY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC -5 PM 2:03

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

→ Name Change
12/05/03
DC

FAN: H03000330173 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OAKS PRESERVE REALTY, INC.**

Document No. P98000071238

Pursuant to the provisions of Section 607.1006, Florida Statutes, Oaks Preserve Realty, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to Articles of Incorporation:

1. Pursuant to Article X of the Articles of Incorporation of the Corporation filed on August 14, 1998 (the "Articles"), Article I is amended by deleting such Article I in its entirety and substituting the following:

"ARTICLE I

Name

The name of the corporation is TAYLOR WOODROW TOWER REALTY, INC."

2. The amendment was unanimously adopted by the Shareholders and the Board of Directors of the Corporation by unanimous written consent effective December 5, 2003.

The undersigned has executed these Articles of Amendment to Articles of Incorporation as of December 5, 2003.


Michael J. Moser, Vice President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC -5 PM 2:03

FAN: H03000330173 3