

P99000006017

FILED
01 MAR 21 PM 2:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FRINGS, INC. TALLAHASSEE, FLORIDA
(Requestor's Name)
2805 LITTLE DEAL ROAD
(Address)
TALLAHASSEE, FLORIDA 32308 385-6735
(City, State, Zip) (Phone #)

OFFICE USE ONLY

100003891361--1
-03/22/01--D1003--002
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. United Homes of South Florida, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) *Name*
3. _____
(Corporation Name) (Document #) *Change*
4. _____
(Corporation Name) (Document #) *Amend*

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 21 PM 2:47
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Examiner's Initials ROR

3/21/01

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
UNITED HOMES OF SOUTH FLORIDA, INC.

FILED
01 MAR 21 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is UNITED HOMES OF SOUTH FLORIDA, INC.
2. The following amendment to the Articles of Incorporation was unanimously approved by the shareholders and directors of the Corporation on March 1, 2001 in the manner prescribed by the Florida Business Corporation Act:

Article I is hereby amended to read as follows:

"ARTICLE 1"

NAME

The name of the corporation shall be:

"UNITED HOMES AT EMERALD LAKES, INC."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment he day and year first written above.

UNITED HOMES OF SOUTH FLORIDA, INC.

BY: Robert Briele
Robert Briele, Vice President,

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Robert Briele, Vice President of United Homes of South Florida, Inc., and he acknowledged executing the foregoing Articles of Amendment on behalf of the corporation. He is personally known to me or produced a Florida driver's license as

identification.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at said County and State this

16th day of March, 2001.



My Commission Expires

Lilly M. Perez

 NOTARY PUBLIC
 State of Florida at Large