

Division of Corporations

P990000409/4

Florida Department of State

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BASIC AMENDMENT

G.L. HOMES MIRAMAR II CORPORATION

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 30, 1999

G.L. HOMES MIRAMAR II CORPORATION
1401 UNIVERSITY DRIVE SUITE 200
CORAL SPRINGS, FL 33071

SUBJECT: G.L. HOMES MIRAMAR II CORPORATION
REF: P99000040914

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
G.L. HOMES MIRAMAR II CORPORATION**

The following provision of the Articles of Incorporation G.L. Homes Miramar II Corporation, a Florida corporation ("Corporation"), Charter Number P99000040914 is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

G.L. Homes of Miramar II Corporation

The foregoing amendment was adopted by the sole director and sole shareholder of the Corporation on July 29, 1999.

IN WITNESS WHEREOF, the undersigned, being the Vice President of the Corporation, has executed these Articles of Amendment as of July 29, 1999.

G.L. HOMES MIRAMAR II CORPORATION

By: 
Richard M. Norwalk, Vice President

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TALLAHASSEE, FLORIDA

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