

AVATAR

Ruby Franklin
AVATAR PROPERTIES
201 ALHAMBRA CIRCLE
CORAL GABLES
(305) 442-7000 FL 33134

TO: FLORIDA DEPT OF STATE

December 17, 1999

VIA FEDERAL EXPRESS

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-12/30/99--01090--013
*****43.75 *****43.75

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to
SOLIVITA RECREATION AT POINCIANA, INC.

Gentlemen:

Enclosed for filing are Articles of Amendment to Solivita Recreation at Poinciana, Inc. Also enclosed is our check in the amount of \$43.75 in payment of filing fee (\$35.00), as well as the fee for furnishing a certified copy of the Amendment to Articles of Incorporation (\$8.75).

Thank you in advance for your usual prompt handling of this matter. Should you have any questions or problems, please feel free to contact me.

Very truly yours,

AVATAR HOLDINGS INC.

Juanita I. Kerrigan
Juanita I. Kerrigan
Vice President and Secretary

JIK/ga
Enclosures

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FILED
99 DEC 30 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOLIVITA RECREATION AT POINCIANA, INC.**

Pursuant to the provisions of § 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article I thereof and by substituting in lieu of said Article the following new Article:

ARTICLE I - NAME

The name of the corporation is **SOLIVITA AT POINCIANA
RECREATION, INC.**

The registered office address and the principal office address are 201 Alhambra Circle, Coral Gables, Florida 33134.

2. The Amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 16th day of December, 1999.

Signature Juanita I. Kerrigan
Juanita I. Kerrigan
Incorporator

FILED
99 DEC 30 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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