

# S85676

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.**

((H02000106079 5)))

**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 : WHITE & CASE  
Account Number : 075410002143  
Phone : (305) 371-2700  
Fax Number : (305) 358-5744

2002 APR 26 PM 4:32

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## BASIC AMENDMENT

### ATLANTIC GULF COMMUNITIES SERVICE CORPORATION

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

Return to:

M. Wagoner  
150 3386-6001

Amendment  
04/29/02

Fax Audit No. H02000106079

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF

ATLANTIC GULF COMMUNITIES SERVICE CORPORATION

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, ATLANTIC GULF COMMUNITIES SERVICE CORPORATION, a Florida corporation, Document Number S85676 (the "Corporation"), in accordance with the written consent of the sole shareholder of the Corporation dated as of April 15, 2002, the Corporation hereby adopts the following amendment to its Articles of Incorporation:

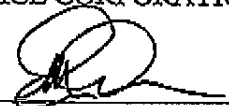
1. Article VI of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefor:

ARTICLE VI  
Board of Directors

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than seven (7) members, the exact number to be determined from time to time in accordance with the Bylaws.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 26 day of April, 2002.

ATLANTIC GULF COMMUNITIES  
SERVICE CORPORATION

By:   
E.M. Giblin, Jr., Vice President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 APR 26 PM 4:32