

V25100

Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : WEITZER HOMEBUILDERS
Account Number : I19990000183
Phone : (305) 819-4663
Fax Number : (305) 828-7266

RECEIVED
93 AUG 10 12:10:22
99 AUG 10 PM 12:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BASIC AMENDMENT

CENTURY LAKES HOMES, INC.

Certificate of Status	0
Certified Copy	0
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Art of Court
8/10/99
6

08/10/99 09:07 WEITZER SERVICES → F D Ø Å S ■
(850)487-6013 08/09/99 08:19 Fl Dept of State p1 /1

NO.550 P002/006



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 9, 1999

CENTURY LAKES HOMES, INC.
14505 COMMERCE WAY
#400
MIAMI LAKES, FL 33016US

SUBJECT: CENTURY LAKES HOMES, INC.
REF: V25100

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.

The name CENTURY LAKES HOMES, INC. should appear in the heading of your document.

The copy of the letter showing the name change should be retained in your office. The copy of the amendment filed is the only attachment needed. However, the fax audit number should be changed on this copy to read as follows: H99000019601.

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

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000019601
Letter Number: 999A00040022

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H99000019601

**ARTICLES OF CORRECTION
TO
ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
CENTURY LAKES HOMES, INC.**

FILED
99 AUG 10 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Weitzer Serena Lakes Homes, Inc., a Florida corporation registered with the Florida Department of State, Division of Corporations, on March 31, 1992 under Document Number V25100 were amended by Articles of Amendment to the Articles of Incorporation to change the name of the Corporation to "Century Lakes Homes, Inc." The Articles of Amendment were filed on August 5, 1999. A true and correct copy of said Articles of Amendment are attached hereto and made a part hereof.

The Articles of Amendment contained an error with regard to the change of the name of the Corporation from "Weitzer Serena Lakes Homes, Inc." which incorrectly indicated that the new name should be "Century Lakes Homes, Inc." The correct name of the Corporation should be "Century Serena Lakes Homes, Inc."

The Articles of Amendment are thus hereby amended as follows:

FIRST: ARTICLE I is hereby amended to reflect the change of the name of the Corporation from Weitzer Serena Lakes Homes, Inc. to Century Serena Lakes Homes, Inc.

All other terms and conditions of the Articles Amendment remain in full force and effect as of the date hereof.

IN WITNESS WHEREOF, these Articles of Correction to Articles of Amendment to Articles of Incorporation were executed as of the 6th day of August, 1999.


Patrice M. Johnston, Assistant Vice President

Prepared by: Patrice M. Johnston
Weitzer Serena Lakes Homes, Inc.
14505 Commerce Way, Suite 400
Miami Lakes, FL 33016

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ACKNOWLEDGMENT

STATE OF FLORIDA)
 ss.
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Patrice M. Johnston, Assistant Vice President of Weitzer Serena Lakes Homes, Inc., personally known to me to be the person who executed the foregoing Articles of Correction to Articles of Amendment to Articles of Incorporation, who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10th day of August, A.D., 1999.

My Commission Expires:



OMAIDA GARCIA
My Commission CCS14818
Expires Dec. 02, 1999

Omaid Garcia
Notary Public, State of Florida at Large
Print Name: Omaid Garcia

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WEITZER SERENA LAKES HOMES, INC.**

The Articles of Incorporation of Weitzer Serena Lakes Homes, Inc., a Florida corporation registered with the Florida Department of State, Division of Corporations, on March 31, 1992 under Document Number V25100 are hereby amended as follows.

FIRST: ARTICLE I is hereby amended to reflect the change of the name of the Corporation from Weitzer Serena Lakes Homes, Inc. to Century Lakes Homes, Inc.

SECOND: The Articles of Amendment to the Articles of Incorporation were duly adopted by the Sole Director on July 30, 1999.

THIRD: The Articles of Amendment were adopted by the Sole Director without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation were executed this 2nd day of August, 1999.



Harry Weitzer, Sole Director

Prepared by: Patrice M. Johnston
Weitzer Serena Lakes Homes, Inc.
14505 Commerce Way, Suite 400
Miami Lakes, FL 33016

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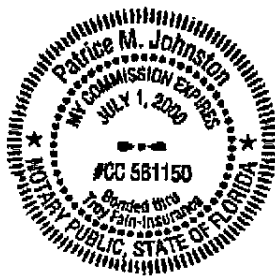
ACKNOWLEDGMENT

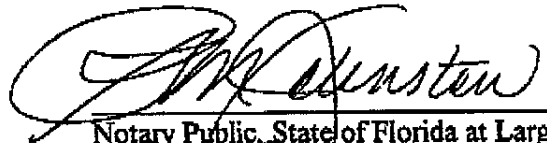
STATE OF FLORIDA)
 ss
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Harry Weitzer, personally known to me to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation, who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2nd day of August, A.D., 1999.

My Commission Expires:




Notary Public, State of Florida at Large
Print Name: PATRICE M. JOHNSTON

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