

04/19/00

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OMB 0651-0027



04-19-2000

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #26

05-10-2000



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Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
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Conveyance Type

- Assignment
- License
- Security Agreement
- Nunc Pro Tunc Assignment
Effective Date
Month Day Year
- Merger
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

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Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

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City

State/Country

Zip Code

- Individual
- General Partnership
- Limited Partnership

- Corporation
- Association

Other

Citizenship/State of Incorporation/Organization

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

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Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

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Name

Address (line 1)

Address (line 2)

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Pages Enter the total number of pages of the attached conveyance document including any attachments. #

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="697,913"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties Enter the total number of properties involved. #

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: #

Authorization to charge additional fees: Yes No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Samuel D. Littlepage

4/18/00

Name of Person Signing

Signature

Date Signed

ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
LEVITT CORPORATION

2000 MAR 31 P 3:14
314P

3/31/2

Pursuant to Sections 2-607 of the Maryland General Corporation Law, LEVITT CORPORATION, a Maryland corporation (the "Corporation"), hereby certifies to the State Department of Assessments and Taxation of Maryland that these Articles of Amendment, were duly advised and approved by the entire Board of Directors of the Corporation, as permitted by Section 2-605, by written consent without a meeting, pursuant to Sections 2-408(c) of the Maryland General Corporation Law, as of March 30th, 2000. The Articles as currently in effect shall be amended as herein set forth:

ARTICLE I

Article I of the Corporation's Amended and Restated Articles of Incorporation is deleted in its entirety and the following is substituted in its stead:

The name of the Corporation is Levitt and Sons, Inc.

IN WITNESS WHEREOF, the undersigned President of Levitt Corporation who is executing on behalf of said Corporation the foregoing Articles of Amendment, of which this certificate is made a part, hereby acknowledges, in the name and on behalf of said Corporation, the foregoing Articles of Amendment to be the corporate act of said Corporation and further certifies that, to the best of his knowledge, information and belief, the matters and facts set forth therein with respect to the approval thereof are true in all material respects, under penalties of perjury.

Dated the 20th day of March, 2000.

LEVITT CORPORATION

By: John E. Abdo
John E. Abdo, President

Attest:

Jarret S. Levan
Jarret S. Levan, Secretary
LAW-CO\35742\000\ART-AMND MD

STATE OF MARYLAND
I hereby certify that this is a true and complete copy of the 2
page document on file in this office. DATED: 4/3/00
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
BY: Maec Hull Custodian
this stamp replaces our previous certification system. Effective: 6/95