

N05000007671

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SHOMA HOMES KEYS GATE EXECUTIVE TOWNHOMES  
HOMEOWNERS' ASSOCIATION, INC.

The Articles of Incorporation of Shoma Homes Keys Gate Executive Townhomes Homeowners' Association, Inc. were filed on July 27, 2005 and assigned Document Number N05000007671.

**FIRST: Amendments adopted:** Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following amendments to the following sections of to its Articles of Incorporation:

1. Name of Corporation. The name of the corporation is PALM BREEZE EXECUTIVE TOWNHOMES HOMEOWNERS' ASSOCIATION, INC. ("Association").

2. Principal Office. The principal office of the Association is: 2750 S. Canal Drive, Homestead, Florida 33035.

3. Registered Office - Registered Agent. The initial Registered Office of the Association was at: One S.E. 3<sup>rd</sup> Avenue, 28<sup>th</sup> Floor, Miami, Florida 33131. The name of the initial registered agent of the Association was: American Information Services, Inc., a Florida corporation.

The new registered office of this corporation shall be at: 3111 Stirling Road, Fort Lauderdale, Florida 33312, with the privilege of having its office and branch offices at other places within or without the State of Florida. The new registered agent at that address shall be: Becker & Poliakoff, P.A., Attention: Alan S. Becker, President.

4. Definitions. The terms used in these Articles shall have the same definitions and meanings as those set forth in the Declaration of Restrictions and Covenants for Shoma Homes Keys Gate Executive Townhomes, recorded in Official Records Book 25181, Page 4390, Public Records of Miami-Dade County, Florida, as amended by Amendment to Declaration of Restrictions and Covenants to be recorded in the Public Records of Miami-Dade County, Florida, and said Declaration, as amended, shall govern all of the operations the community renamed Palm Breeze Executive Townhomes at Keys Gate. All initially capitalized terms not defined herein shall have the meanings set forth in the Declaration, as amended.

5. Board of Directors. The affairs of the Association shall be managed by a Board of odd number with not less than three (3) nor more than nine (9) members. The initial Board of Directors shall be three (3). Board members shall be appointed and/or elected as stated in the Bylaws. The election of directors shall be held at the annual meeting. Directors shall be elected for a terms expiring on the date of the next annual meeting. The names and addresses of the current members of the Board who shall hold office until their successors are appointed or elected, or until removed, are as follows:

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current members of the Board who shall hold office until their successors are appointed or elected, or until removed, are as follows:

NAME	ADDRESS
Adam Belfer	275 Madison Avenue, 39 <sup>th</sup> Floor New York, NY 10016
Frank Papania	275 Madison Avenue, 39 <sup>th</sup> Floor New York, NY 10016
Naveen Vennam	275 Madison Avenue, 39 <sup>th</sup> Floor New York, NY 10016

14.1 The names and addresses of the current Officers who shall serve until their successors are elected by the Board are as follows:

President:	Adam Belfer 275 Madison Avenue, 39 <sup>th</sup> Floor New York, NY 10016
Vice President:	Frank Papania 275 Madison Avenue, 39 <sup>th</sup> Floor New York, NY 10016
Secretary/Treasurer:	Naveen Vennam 275 Madison Avenue, 39 <sup>th</sup> Floor New York, NY 10016

**SECOND: The date of adoption of the amendment was:**

September 3, 2008.


**THIRD: Adoption of Amendment: (CHECK ONE)**

The amendment was adopted by the members, and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Dated: August 2, 2008.

*Sept 3*

  
\_\_\_\_\_  
Adam Belfer, President

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

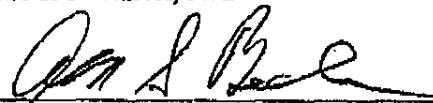
In compliance with the laws of Florida, the following is submitted:

That desiring to organize under the laws of the State of Florida with its principal office, as indicated in the foregoing Articles of Amendment to Articles of Incorporation, in the County of Miami-Dade, the City of Homestead, State of Florida, the corporation named in the said Articles of Amendment has named Becker & Poliakoff, P.A., Attention: Alan S. Becker, President, whose address is 3111 Stirling Road, Fort Lauderdale, Florida 33312, as its statutory registered agent.

Having been named the statutory agent of said corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Becker & Poliakoff, P.A.

By:



Alan S. Becker, President  
REGISTERED AGENT

DATED this 17<sup>th</sup> day of September, 2008.

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