

P01000082607

Florida Department of State

Division of Corporations

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Description:
BASIC AMENDMENT
for
SHOMA V, INC.

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November 16, 2001

SHOMA V, INC.
8550 NW 33 STREET
MIAMI, FL 33166

SUBJECT: SHOMA V, INC.
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Darlene Connell
Corporate Specialist

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SHOMA V, INC.,
a Florida corporation**

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Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of **SHOMA V, INC.**, a Florida corporation, hereinafter referred to as the "Corporation", is amended to read as follows:

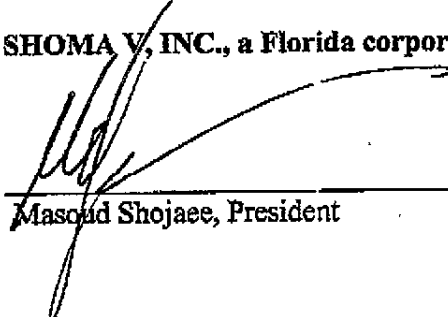
ARTICLE I Name

The name of the Corporation is **SHOMA HOMES AT TREASURE COVE, INC.**

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the directors and the sole shareholder of the Corporation by Joint Written Consent effective as of November 15, 2001.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this November 15, 2001.

SHOMA V, INC., a Florida corporation



Masoud Shojaee, President

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