

P02000034215

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BASIC AMENDMENT
SHOMA HOMES AT KEYS GATE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT No. H05000110107

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SHOMA HOMES AT KEYS GATE, INC.,
a Florida corporation**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Article I of the Articles of Incorporation of **SHOMA HOMES AT KEYS GATE, INC.**, a Florida corporation filed on March 28, 2002 under Document # P02000034215, hereinafter referred to as the "Corporation", is amended to read as follows:

ARTICLE I Name

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

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the sole shareholder and all of the directors of the Corporation by Joint Written Consent effective as of April 29th, 2005.

IN WITNESS WHEREOF, the undersigned Vice President of the Corporation has executed these Articles of Amendment this 29th day of April, 2005.

**SHOMA HOMES AT KEYS GATE, INC.,
a Florida corporation**


Tania Martin, Vice President

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M1732504;1

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