

PD4000063903

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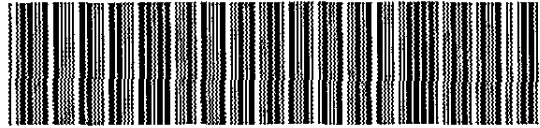
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TALLAHASSEE, FLORIDA

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April 27, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Shady Oaks Estates, Inc.

TO WHOM IT MAY CONCERN:

Enclosed please find Articles of Correction concerning the above referenced corporation. The original Articles of Incorporation as filed inaccurately set forth the corporate the name. The correct name of the corporation is **Villagio de Oaks, Inc.**

Also enclosed is our check in the amount of \$35.00 representing your filing fee.

Very truly yours,


Nancy F. Joy, CLA
Certified Paralegal

Enc.

ARTICLES OF CORRECTION

for

SHADY OAKS ESTATES, INC.

Doc. #: P04000063903

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct:

Articles of Incorporation, filed with the Department of State on April 16, 2004.

Specify the inaccuracy, incorrect statement, or defect:

The name of the corporation is incorrect.

Correct the inaccuracy, incorrect statement, or defect:

The correct name of the corporation is:
Villagio de Oaks, Inc.

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DEPT. OF STATE
TALLAHASSEE, FLORIDA



(Signature of a director, president, or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Richard J. Monescalchi

(Typed or printed name of person signing)

Incorporator

(Title of person signing)