

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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Account Number : FCA000000023  
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DIVISION OF CORPORATIONS  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
UDC HOMES, INC.

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### COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** UDC HOMES, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P38053

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CATHIE ZHOU

Name of Contact Person

UDC HOMES, INC.

Firm/Company

655 BREA CANYON ROAD

Address

WALNUT, CA 91789

City/State and Zip Code

CATHIE.ZHOU@SHEAHOMES.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CATHIE ZHOU

Name of Contact Person

at 909 444-0696  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



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\$43.75 Filing Fee &  
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\$52.50 Filing Fee,  
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enclosed)

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

P38053

(Document number of corporation (if known))

1. UDC HOMES, INC.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. MARCH 25, 1992  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 12, 1998
5. SHEA HOMES, INC.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

ROSS A. KAY

(Typed or printed name of person signing)

SENIOR VICE PRESIDENT

(Title of person signing)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "UDC HOMES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SHEA HOMES, INC.", THE TWELFTH DAY OF AUGUST, A.D. 1998, AT 3 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

2287832 8320

131192331

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0811500

DATE: 10-14-13