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Division of Corporations

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BASIC AMENDMENT

K. HOVNANIAN FLORIDA REGION, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
K. HOVNANIAN FLORIDA REGION, INC.

The provision of the Articles of Incorporation of K. HOVNANIAN FLORIDA REGION, INC., a Florida corporation, filed in Tallahassee on October 6, 1994, be and they are hereby amended in the following particulars:

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Article I be and it hereby is amended to read as follows:

K. Hovnanian Southeast Region, Inc.

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 1<sup>st</sup> day of Nov., 1998. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Assistant Secretary of this corporation have executed these Articles of Amendment this 1<sup>st</sup> day of Nov., 1998.

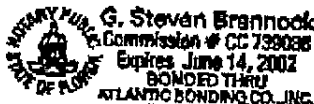
Jon Rapaport, President  
Teresa J. Breland, Assistant Secretary

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Jon Rapaport, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated. He is personally known to me or produced N/A as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1<sup>st</sup> day of Nov., 1998.

G. Steven Brannock  
Print Name: G. Steven Brannock  
Notary Public, State of Florida  
Commission No.:  
My Commission Expires:



Prepared By: G. Steven Brannock (Florida Bar #349917)  
1800 So. Australian Ave., Ste. 402  
West Palm Beach, FL 33409  
561-478-4414

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