

P95000096191

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To:  
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Fax Number : (850) 205-0380

From:  
Account Name : RICHARD D. SABA  
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BASIC AMENDMENT

MARK S. SABA CONSTRUCTION, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MARK S. SABA CONSTRUCTION, INC.

Document Number of Corporation P95000096191

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Amendment adopted: ARTICLE I - NAME be and it hereby is amended to read as follows:

"The name of this corporation is MARK SABA HOMES, INC.,  
a Florida corporation."

SECOND: The foregoing Amendment was duly adopted by the Stockholders and Directors of the corporation on the 22nd day of August, 2005.

THIRD: The remainder of the Articles of Incorporation shall remain unchanged, unaltered and in full force and effect.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment to Articles of Incorporation this 22 day of August, 2005.

MARK S. SABA CONSTRUCTION, INC.,  
a Florida corporation

By: Mark S. Saba  
Mark S. Saba, Its President

ATTEST:


Mark S. Saba  
Mark S. Saba, Its Secretary

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STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, personally appeared MARK S. SABA, who is personally known to me and who executed the foregoing Articles of Amendment to Articles of Incorporation and he acknowledged before me that he executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22<sup>ND</sup> day of August, 2005.

  
\_\_\_\_\_  
Notary Public-State of Florida  
My commission expires:

