

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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BASIC AMENDMENT

K. HOVNANIAN TREASURE COAST, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
K. HOVNANIAN TREASURE COAST, INC.

The provision of the Articles of Incorporation of K. HOVNANIAN TREASURE COAST, INC., a Florida corporation, filed in Tallahassee on July 2, 1992, be and they are hereby amended in the following particulars:

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

K. Hovnanian Florida Division, Inc.

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 1st day of November, 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 1st day of Nov., 1998.

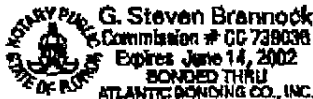
[Signature]
Jon Rapaport, President
[Signature]
Teresa J. Breland, Assistant Secretary

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 none as identification.

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

[Signature]
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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