

ITT 416783

Victoria P. Gard
Paralegal

ITT Community
Development Corporation

Executive Offices

ITT Industries

AUTOMOTIVE
DEFENSE & ELECTRONICS
FLUID TECHNOLOGY

ITT Community Development Corporation

One Corporate Drive
Palm Coast, FL 32137

August 16, 1999

Corporate Records Bureau
Division of Corporations
Department of State
Box 6327
Tallahassee, Florida 32301

Re: Palm Coast Home Realty, Inc.
Charter Number 41673

800002962878--3

-08/18/99--01039--006

*****87.50 *****43.75

Gentlemen:

Enclosed herewith find the original and a copy of the proposed Articles of Amendment for the above named corporation, and our company's check to the Secretary of State to cover the following fees:

1. Filing Articles of Amendment.....\$35.00
2. Certified copy of
Articles of Amendment.....\$52.50

Upon filing this document, please send the certified copy to me at the above address.

Very truly yours,

Victoria Gard

Victoria Gard

/vpg
enclosures

FILED
99 AUG 18 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Name change
HFT 8-25-99*

1 Corporate Drive
Palm Coast, Florida 32151-0001
Telephone: 904-445-9558 • Fax: 904-446-6318

FILED

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ARTICLES OF AMENDMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PALM COAST HOME REALTY, INC.

1. The following provisions of the Articles of Incorporation of PALM COAST HOME REALTY, INC., a Florida corporation, filed in Tallahassee on January 15, 1973, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:
"The name of the corporation is PCHR, Inc., and its duration shall be perpetual. Its address shall be 1 Corporate Drive, Palm Coast, Florida 32151."

2. There are no shareholders of Palm Coast Home Realty, Inc. entitled to vote on this amendment.

3. The foregoing amendment was adopted by the Directors of the corporation on the 22nd day of July, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 22nd day of July, 1999.

PALM COAST HOME REALTY, INC.

By: [Signature]
James E. Gardner, President
and Director

Attest: [Signature]
Robert G. Cuff, Secretary

STATE OF FLORIDA
COUNTY OF FLAGLER

BEFORE ME, the undersigned authority, personally appeared James E. Gardner and Robert G. Cuff, President and Secretary, respectively of PALM COAST HOME REALTY, INC., a Florida corporation, known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein stated.

They are personally known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22nd day of July, 1999.

Victoria P. Gard
Notary of Public, State of Florida
My Commission Expires:



Victoria P. Gard
MY COMMISSION # CC553028 EXPIRES
June 1, 2000
BONDED THRU TROY FAIN INSURANCE, INC.