

Pulte Corporation

F98000003738

March 5, 1999

State of Florida
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: AMENDMENT TO QUALIFICATION DOCUMENT

Enclosed is an "Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida", along with a \$35 check to cover processing fees.

PLEASE NOTE: the entity, "American Title of the Palm Beaches, Ltd." (which is also qualified in Florida) is also a wholly-owned subsidiary of Pulte Corporation, as is "American Title of the Palm Beaches Acquisition Corp." The named limited partnership has American Title of the Palm Beaches Acquisition Corp. as its general partner, with another Pulte entity, Pulte Diversified Companies, Inc. as its limited partner.

Please send proof of recordation of this name change to:

Nancy Gawthrop
Pulte Corporation
33 Bloomfield Hills Pky.
Ste. 200
Bloomfield Hills, MI 48304

6000002797496--7
-03/08/99--01092--006
*****35.00 *****35.00

Thanks for your assistance.

Very truly yours,

Nancy Gawthrop

Nancy H. Gawthrop
Legal Assistant

/nhg
Enclosures

NC
3-10-99
DHS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -8 PM 2:20

FILED

(Pursuant to s. 607.1504, F.S.)

SECTION I

1. AMERICAN TITLE OF THE PALM BEACHES ACQUISITION CORP.
Name of corporation as it appears on the records of the Department of State.
2. MICHIGAN 3. 6/30/98
Incorporated under laws of Date authorized to do business in Florida

SECTION II

- FILED**
- 99 MAR -8 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 3/2/99
5. AMERICAN TITLE OF THE PALM BEACHES CORPORATION
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
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

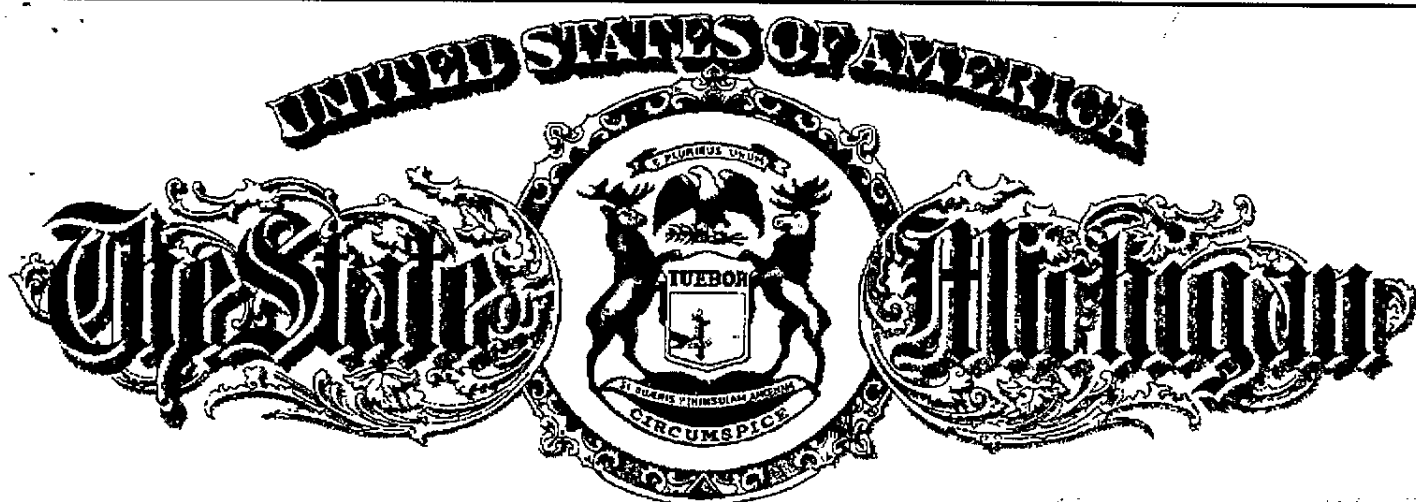

Signature

JOHN R. STOLLER
Typed or printed name

3/5/99
Date

VICE PRESIDENT
Title

FILED
99 MAR -8 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify that the Annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 2nd day of March, 1999.

Julie Croll

, Director

Corporation, Securities and Land Development Bureau

**MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES
CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU**

Date Received

MAR 02 1999

(FOR BUREAU USE ONLY)

FILED**MAR 02 1999**

Administrator
CORP. SECURITIES & LAND DEV. BUREAU

Name

Nancy H. Gawthrop

Address

Pulte Corporation
33 Bloomfield Hills Pky., Ste. 200

City

State

Zip Code

Bloomfield Hills, MI 48304

EFFECTIVE DATE:

Document will be returned to the name and address you enter above

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: American Title of the Palm Beaches Acquisition Corp.

2. The identification number assigned by the Bureau is:

540-304

3. The location of the registered office is:

30600 Telegraph Rd., Bingham Farms, Michigan 48025
(Street Address) (City) (ZIP Code)

4. Article 1 of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is:

American Title of the Palm Beaches Corporation ✓



5. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, 19_____, in accordance with the provisions of the Act by the unanimous consent of the Incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, 19_____

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

6. (For profit corporations, and for nonprofit corporations whose articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 1st day of

March, 19 99 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- ☐ at a meeting. The necessary votes were cast in favor of the amendment.
- ☐ by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- ☒ by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
- ☐ by the board of a profit corporation pursuant to section 611(2).

Profit Corporations

Signed this 1st day of March, 19 99

By

(Signature of an authorized officer or agent)

John R. Stoller

Vice President

(Type or Print Name)

(Type or Print Title)

Nonprofit Corporations

Signed this _____ day of _____, 19_____

By

(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name)

(Type or Print Title)