

# Pulte Corporation

# F99000004643

January 3, 2000

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

400003093574--2  
-01/10/00--01109--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**RE: HOMESITE SOLUTIONS CORPORATION**

The above-referenced corporation has changed its name from Pulte Homesite Solutions Corporation to the name listed above and therefore encloses an amendment to application for authorization, along with a check for \$43.75 and a certified copy of the Articles of Incorporation and all Amendments thereto.

Please send proof of filing to:

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

Please call me at 248/433-4568 if you have any questions. Thanks for your assistance.

Very truly yours,



Nancy H. Gawthrop  
Legal Assistant

/nhg

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 24 PM 2:15

*Name Change  
LFT 1-31-2000*

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1 - 3 MUST BE COMPLETED)**

1. Pulte Homesite Solutions Corporation  
Name of corporation as it appears on the records of the Department of State.
2. Michigan 3. 9-3-99  
Incorporated under laws of Date authorized to do business in Florida

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 24 PM 2:15

**SECTION II**  
**(4 - 7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/16/99
5. Homesite Solutions 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.  
n/a  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
n/a  
New Jurisdiction

  
Signature

December 30, 1999

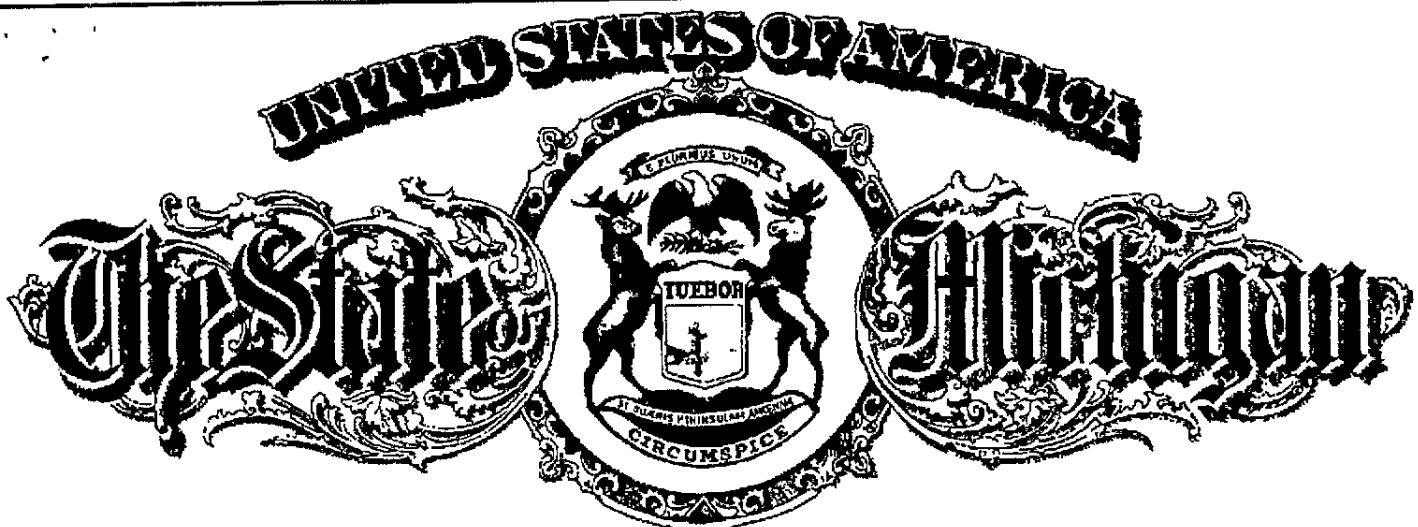
Date

John R. Stoller

Typed or printed name

V.P., Secretary

Title



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.*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 24 PM 2:15

*In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 19th day of January, 2000.*

, Director

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

Date Received

**DEC 16 1999**

(FOR BUREAU USE ONLY)

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

**FILED****DEC 16 1999**

Administrator  
CORP. SECURITIES & LAND DEV. BUREAU

Name

NANCY GAWTHROP

Address PULTE CORPORATION

33 BLOOMFIELD HILLS PKY, #200

City

State

Zip Code

BLOOMFIELD HILLS MI 48304

EFFECTIVE DATE:

Document will be returned to the name and address you enter above.  
If left blank document will be mailed to the registered office.

**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: Pulte Homesite Solutions Corporation

2. The identification number assigned by the Bureau is:

051-345

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

The name of the corporation is: Homesite Solutions Corporation.

1090825 CK SMC

**COMPLETE ONLY ONE OF THE FOLLOWING:**

**4. (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)

**5. (For profit and 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 13th day of December, 1999 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 13th day of December, 1999

By \_\_\_\_\_

(Signature of an authorized officer or agent)

Maureen E. Thomas Asst. Secy.  
(Type or Print Name)

**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)



**PULTE HOME CORPORATION**

33 Bloomfield Hills Parkway  
Suite 200  
Bloomfield Hills, MI 48304

Nancy H. Gawthrop  
Legal Assistant

248-433-4568  
FAX: 248-433-4543

1/20/99

Ms Jackson --

Attached is a certified document from the State of MI regarding the name change of Pulte Homesite Solutions Corporation to Homesite Solutions Corporation.

I hope this document is acceptable. (You can see from my fax request exactly what I requested -- and enclosed is what I received).

Please call me if you require anything else.

Nancy Gawthrop