



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

F 99000005467

October 4, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Newhomes.com of Delaware, Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other 800008212588--3

Retrieval Request

☐ Photocopy

☐ Certified Copy

FILED
OCT 4 2002
PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

-10/04/02--01043--016
*****35.00 *****35.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulllette

N.C.

OCT 04 2002

CERTIFICATE OF SECRETARY

I hereby certify that the following resolution was duly adopted by the Board of Directors of New Homes Realty, Inc. by written consent dated as of July 17, 2002:

Resolved that New Homes Realty is hereby authorized to qualify in the State of Florida under the name Florida New Homes Realty, Inc.



Mary G. Catchur
Secretary

Dated: July 17, 2002

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)

FILED
2002 OCT -4 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Newhomes.com of Delaware, Inc. / Newhomes.com, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware Incorporated under laws of
3. 10/15/99 Date authorized to do business in Florida

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? 7/17/02

5. New Homes Realty, Inc. which will do business^{in Florida} as Florida New Homes Realty, Inc.
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

Mary Catchur
Signature

8/22/02
Date

Mary Catchur
Typed or printed name

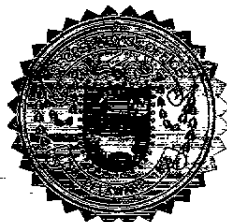
Secretary
Title

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NEWHOMES.COM, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NEW HOMES REALTY, INC.", THE SEVENTEENTH DAY OF JULY, A.D. 2002, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3089340 8320

AUTHENTICATION: 1944410

020525746

DATE: 08-20-02