

G 65837

**PALM BEACH FUNDING CORPORATION**

299 NW 12 Street  
Boca Raton, Florida 33432  
561-394-2721  
561-338-6442 Fax

May 14, 1999

100002877061--7  
-05/17/99-01088-006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed you will find an amendment to the articles of incorporation for Palm Beach Funding Corporation. After a name search, it is determined the new name, HOMES U.S.A., Inc., is available. A search of the records indicates the corporation was voluntarily dissolved in July 1998, and is currently inactive.

Additionally, a check for \$70.00 is included representing ~~a request~~ the \$35.00 filing fee, three (3) certified copies and a certificate of status. At your earliest convenience please return the official certified amendments along with the certificate of status to me at the address above.

Sincerely,



Bruce C. Tuttle  
President

NC  
5-25-99  
MTS

**FILED**  
99 MAR 17 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

PALM BEACH FUNDING CORPORATION

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I

NAME of CORPORATION

The name of this corporation is hereby AMENDED  
to be:

HOMES U.S.A., INC.

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: MAY 14, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of MAY, 19 99.

Signature

Bruce C. Tuttle, President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Bruce C. Tuttle

Typed or printed name

\_\_\_\_\_  
Title