

P93000087473

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Pritchard, Hubble & Herr, Inc. changing name to: PHH Holding Company

FILED
01 FEB - 1 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

name
change
amend

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-02/01/01--01069--002
*****70.00 *****70.00

<input checked="" type="checkbox"/> Profit <i>Accts</i>	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

2/1/01

M.S.

Order#: 3536507

Ref#: _____

Amount: \$ _____

RECEIVED
01 FEB - 1 PM 1:03
DIVISION OF CORPORATION

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

DR
2/2/01

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
PRITCHARD, HUBBLE & HERR, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Amendment.

Article 1 of the Articles of Incorporation of Pritchard, Hubble & Herr, Inc., Florida corporation organized pursuant to the provisions of the Florida Business Corporation Act, Chapter 607 Florida Statutes, is hereby amended to read in its entirety as follows:

Article 1

Name

The name of this corporation is: PHH Holding Company, Inc.

2. Date of Adoption.

The foregoing amendment was adopted on December 8, 2000.

3. Shareholder Approval.

The number of votes cast for the amendment by the shareholders was sufficient for approval. The holders of the Class A Voting Common Stock, and the holders of the Class B Nonvoting Common Stock comprised separate voting groups that were entitled to vote separately on the amendment set forth in these Articles of Amendment. The number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, these Articles of Amendment have been executed as of January 1, 2001.

PRITCHARD, HUBBLE & HERR, INC.

By: William F. Hubble
William F. Hubble, President