

P96000066529

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(City/State/Zip/Phone #)

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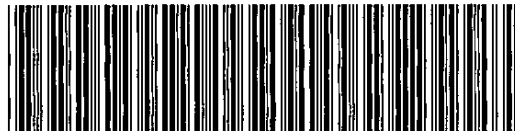
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RECEIVED  
07 JUL 30 AM 10:41  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2007 JUL 30 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*7/30/07*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** DiVosta Home Sales, Inc.

**DOCUMENT NUMBER:** P96000066529

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jan Klym

(Name of Contact Person)

Pulte Homes, Inc.

(Firm/ Company)

100 Bloomfield Hills Parkway, Ste. 300

(Address)

Bloomfield Hills, Michigan 48304

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jan M. Klym

(Name of Contact Person)

at ( 248 )

647-2750

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

DiVosta Home Sales, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
2007 JUL 30 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96000066529

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI- List of Officers and Directors is being added/amended:

LIST OF OFFICERS AND DIRECTORS:

See attached List of Officers and Directors.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

## Directors / Officers Report

As of 7/27/2007

### DiVosta Homes Sales, Inc.

#### Directors

**David A. Koon** **Director**

Primary Address: 4500 PGA Boulevard, Ste. 400  
Palm Beach Gardens, FL 33418

**Christopher James Vohs** **Director**

Primary Address: 4500 PGA Blvd  
Palm Beach Gardens, Florida 33418 (United States)

#### Officers

**David A. Koon** **President**

Primary Address: 4500 PGA Boulevard, Ste. 400  
Palm Beach Gardens, FL 33418

**Steven M. Cook** **Vice President**

Primary Address: 100 Bloomfield Hills Pkwy., Ste. 300  
Bloomfield Hills, MI 48304

**Steven M. Cook** **Secretary**

Primary Address: 100 Bloomfield Hills Pkwy., Ste. 300  
Bloomfield Hills, MI 48304

**Janet C. Parsons** **Vice President**

Primary Address: 6003 Honore Ave., Ste. 106  
Sarasota, Florida 34238

**Bruce E. Robinson** **Vice President**

Primary Address: 100 Bloomfield Hills Pkwy., Ste. 300  
Bloomfield Hills, MI 48304

**Bruce E. Robinson** **Treasurer**

Primary Address: 100 Bloomfield Hills Pkwy., Ste. 300  
Bloomfield Hills, MI 48304

**Christopher James Vohs** **Vice President**

Primary Address: 4500 PGA Blvd  
Palm Beach Gardens, Florida 33418 (United States)

**Lynda Bohbot** **Designated Broker**

Primary Address: 4500 PGA Boulevard, Ste. 400  
Palm Beach Gardens, FL 33418

## **Directors / Officers Report**

As of 7/27/2007

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### **DiVosta Homes Sales, Inc.**

**Lynda Bohbot** **Asst. Secretary**

Primary Address: 4500 PGA Boulevard, Ste. 400  
Palm Beach Gardens, FL 33418

**Scott H. Finch** **Asst. Secretary**

Primary Address: 100 Bloomfield Hills Pkwy., Ste. 300  
Bloomfield Hills, MI 48304

**Nancy H. Gawthrop** **Asst. Secretary**

Primary Address: 100 Bloomfield Hills Pky., Ste. 300  
Bloomfield Hills, MI 48304

**Jan M. Klym** **Asst. Secretary**

Primary Address: 100 Bloomfield Hills Pkwy., Ste. 300  
Bloomfield Hills, MI 48304

**Suzanne M. Treppa** **Asst. Secretary**

Primary Address: 100 Bloomfield Hills Pky., Ste. 300  
Bloomfield Hills, MI 48304

**Colette R. Zukoff** **Asst. Secretary**

Primary Address: 100 Bloomfield Hills Pkwy., Ste. 300  
Bloomfield Hills, MI 48304

The date of each amendment(s) adoption: July 24, 2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Jan M. Klym  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jan M. Klym

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

**FILING FEE: \$35**