

P 96000066529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

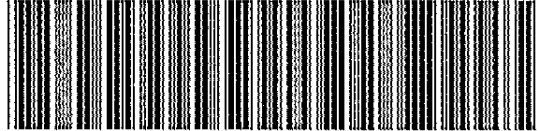
(Business Entity Name)

(Document Number)

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RECEIVED
07 OCT 18 PM 2:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 OCT 18 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Gouletta OCT 18 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DiVosta Home Sales, Inc.

DOCUMENT NUMBER: O96000066529

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

Please return all correspondence concerning this matter to the following:

Jan M. Klym, Asst. Secretary

(Name of Contact Person)

Pulte Homes, Inc.

(Firm/ Company)

100 Bloomfield Hills Pkwy, Ste. 300

(Address)

Bloomfield Hills, MI 48304

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jan M. Klym

(Name of Contact Person)

at (248) 433-4518

(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)

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

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)

FILED
07 OCT 18 PM 3:05
CLERK OF CIRCUIT
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: October 17, 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

Directors / Officers Report

As of 10/17/2007

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)

Mary Howarth

Designated Broker

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

Directors / Officers Report

As of 10/17/2007

DiVosta Homes Sales, Inc.

Mary Howarth

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. Cawthrop

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