

P99000038216  
LAW OFFICES OF  
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Reply to: Orlando

May 4, 2001

Secretary of State  
Division of Corporations  
P.O. Box 6328  
Tallahassee, Florida 32314

Re: Articles of Amendment\Palgrace Management  
Our File No. 0108.0872

000004139400--8  
-05/07/01-01111-007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

Enclosed please find an original Article of Amendment to Articles of Incorporation of Palgrace Management, Inc. Also enclosed is our check in the amount of \$43.75 to reflect your filing and copy fees. Please file the amendment and return certified copy to me in the self addressed stamped envelope enclosed.

Should you have any questions, please feel free to contact me. Thank you.

Very truly yours,

GREENSPOON, MARDER, HIRSCHFELD, RAFKIN,  
ROSS & BERGER, P.A.

*Joann D. Mankamer*

Joann D. Mankamer  
Legal Assistant to Michael E. Marder, Esquire

/jdm

G:\JOANNE2\0108\PALGRACE\name change ltr.wpd

1. Also admitted in New York
2. Also admitted in Wisconsin
3. Also admitted in Georgia
4. Also admitted in Texas
5. Also admitted in Colorado
6. Also admitted in Minnesota
7. Also admitted in Hawaii

*N/C*

V. SHEPARD MAY 30 2001

MAY 30 2001

01 MAY 25 AM 8:41  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE  
FILED



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 17, 2001

JOANN D. MANKAMYER  
SOUTH TRUST BANK BLDG., STE. 1100  
135 W. CENTRAL BLVD.  
ORLANDO, FL 32801

SUBJECT: PALGRACE MANAGEMENT, INC.  
Ref. Number: P99000038216

We have received your document for PALGRACE MANAGEMENT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 601A00030212

Rec'd 5/25

DIVISION OF CORPORATIONS  
SECRETARY OF STATE  
FILED  
01 MAY 25 AM 8:41

**ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
PALGRACE MANAGEMENT, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned Corporation adopts the following Article of Amendment to its Articles of Incorporation.

**FIRST:** The following amendment to the Articles of Incorporation was adopted by the Corporation:

Article I is amended to read:

The name of the Corporation is CFI Homes, Inc.

**SECOND:** The amendment was adopted by the Board of Directors on the 23<sup>rd</sup> day of May, 2001.

**THIRD:** The above amendment was approved by all of the Directors and Shareholders of the Corporation on the 28<sup>th</sup> day of May, 2001. The number of votes cast for the amendment was sufficient for approval.

Dated this 23<sup>rd</sup> day of May, 2001.

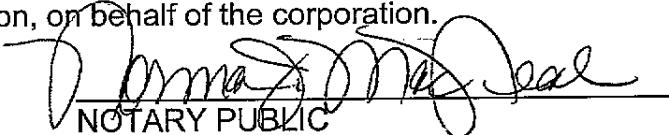
PALGRACE MANAGEMENT, INC.

By: 

David A. Siegel, President, Secretary  
Director, Shareholder

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of May, 2001, by DAVID A. SIEGEL, President, Secretary, Director, and Shareholder of PALGRACE MANAGEMENT, INC., a Florida corporation, on behalf of the corporation.

  
NOTARY PUBLIC



Norma J. MacNeal  
MY COMMISSION # DD020916 EXPIRES  
May 31, 2005  
BONDED THRU TROY FAN INSURANCE, INC.

(Print/Type Commissioned Name)  
My Commission Expires:

Personally Known  OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_