

F 95000004849



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 31 PM 4:20

ACCOUNT NO. : 072100000032

REFERENCE 750004 4324989

AUTHORIZATION

*Patricia Pagitt*

COST LIMIT : \$ 35.00

ORDER DATE : March 20, 1998

ORDER TIME : 9:45 AM

ORDER NO. : 750004-010

CUSTOMER NO: 4324989

CUSTOMER: Lisa Busalacchi, Legal Asst  
Stradling, Yocca, Carlson &  
660 Newport Center Drive  
Ste. 1600  
Newport Beach, CA 92660

700002474047--7

FOREIGN FILINGS

NAME: PACIFIC BAY HOMES, INC.

XX PROFIT  
NON-PROFIT

XX CORPORATE  
LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

RECEIVED  
98 MAR 31 PM 2:38  
DIVISION OF CORPORATIONS

*N.C.*

*4-1-98*

*CS*

**PROFIT CORPORATION**

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 31 PM 4: 21

**SECTION I**

(1-3 must be completed)

1. Pacific Bay Homes, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. California 3. 10/6/95  
Incorporated under the laws of Date authorized to do business in Florida

**SECTION II**

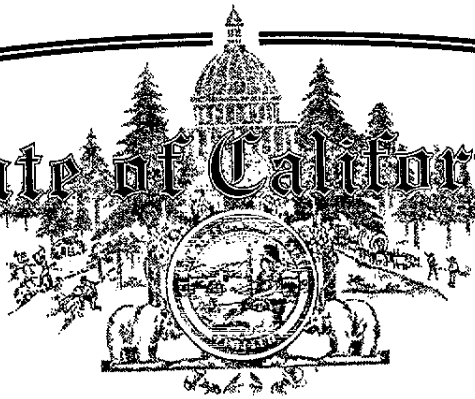
(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 3/2/98
5. Pacific Bay Properties, Inc.  
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.  
\_\_\_\_\_  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
\_\_\_\_\_  
New Jurisdiction

John G. Markley  
John G. Markley  
Typed or printed name

3/17/98  
Date  
Vice President  
Title

# State of California



## SECRETARY OF STATE

I, BILL JONES, Secretary of State of the State of California, hereby certify:

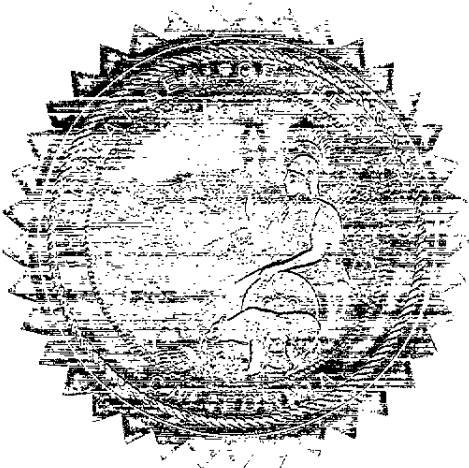
That on the 2nd day of March, 1998,

there was filed in this office an amendment changing the corporation name from

PACIFIC BAY HOMES

\_\_\_\_\_ a California corporation,

to PACIFIC BAY PROPERTIES



IN WITNESS WHEREOF, I execute  
this certificate and affix the Great  
Seal of the State of California this  
26th day of March, 1998.

*Bill Jones*

Secretary of State