

F99000004039

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 7 / 25

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-07/25/00--01053--020
*****35.00 *****35.00

Corporation(s) Name

Home Devco / Stopper, Inc.

CA TO: Home Devco / Tivoli, Inc.

☐ Profit

☐ Nonprofit

☒ Amendment

☐ Merger

☐ Foreign

☐ LLC

☐ Dissolution

☐ Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ UCC ☐ 1 or ☐ 3

☐ UBR

☐ Fictitious Name

☐ Other

☐ Check RA

***Special Instructions**

☐ Certified Copy

☐ arts/ameds/mergers ☐ Other-See Above

☐ Photocopies

☐ CUS

☒ Walk in

☒ Pick-up

☐ Will Wait

Please Return Filed Stamped
Copies To:

Jeffrey Butterfield

Thank You!

File FIRST

N.C.

© COULLETTE JUL 25 2000

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

FILED
JUL 25 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. HOME DEVCO/SHOPPES, INC.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: August 6, 1999

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?

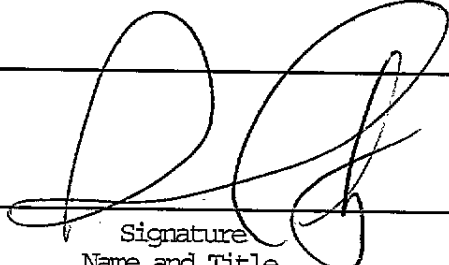
July 14, 2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Home Devco/Tivoli, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Signature
Name and Title

Richard Swartz, President

July 12 2000

Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HOME DEVCO/SHOPPES,
INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"HOME DEVCO/TIVOLI, INC.", THE FOURTEENTH DAY OF JULY, A.D.
2000, AT 2:30 O'CLOCK P.M.

3077149 8320

001359785



Edward J. Freel
Edward J. Freel, Secretary of State

0562078

AUTHENTICATION:

07-17-00

DATE: