

P02000021007

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Fl. 32314
Ms. Susan Payne

June 19, 2002

900005969419--1

Dear Ms. Payne,

I'm so glad I was able to talk with you and get this corrected. I have completed and enclosed the amendment form with the correct corporation name. Per our conversation today regarding the circumstances of my corporate name being filed incorrectly.

Just to reiterate the information I was given by three other people in your office was that I could not use the name Home Suite Homes, Inc. I investigated further and discovered that the other corporate name in question was spelled "Sweet", not "Suite", and it was followed by a singular word "Home", not "Homes". I certainly appreciate your effort in getting the approval to waive the amendment fee, so that I can get the name filed the way I intended to file it from the beginning.

As I mentioned to you, I will be registering the corporation with the Florida Real Estate commission, as soon as the amendment is recorded. I am required to register my corporation prior to operating my business, therefore your prompt attention to this is very much appreciated.

You may reach me at (561) 704-6053. My fax number is (561) 740-9897

Thank you so much for your assistance.

Sincerely,



R. Jean Alicea

HOME SUITE HOMES, INC.
3730 E. SANDPIPER DR #12
BOYNTON BEACH, FL 33436

NIC Amend
6/25/02
spayne

FILED
02 JUN 24 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 JUN 24 AM 10:35
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUN 24 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOME SUITE HOMES INTERNATIONAL, INC.
(present name)

PO 2000021007
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Name changed to: ...
Home Suite Homes, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6-19-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 19th day of June, 2002.

Signature

R. Jean Alicea

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

R. JEAN ALICEA

(Typed or printed name)

PRESIDENT / Incorporator

(Title)