P02000080584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

700015460207

04/14/03--01072--004 **35.00

FILED
03 APR 14 AM 9:23
STATE
FLORIDA

PS 4/21/03
Amend

4/7/2003

TO: Division of Corporations
Amendment Section

Dear Sir/Ms.

Attached please find a request to amend the articles of incorporation of Home Town Realty.US, Inc.

Any correspondence can be sent to me at: P.O. Box 470127
Celebration Florida, 34747-470127

I may be reached by phone at: 407 566 2022

Thank you for your assistance.

Sincerely,

Michael Harvey
Director/Hometown Realty.US, Inc.

FILED
03 APR 14 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Home Town Realty . U S, Inc.
(present name)

P02000080584
(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)*

Artical VII : ADD
Robert E. Severino
1154 Celebration Ave, Celebration, Fl 34747

Artical X ADD
Michael Harvey ; President, VP
500 Mirasol Circle, unit 105, Celebration FL 34747
Robert E. Severino ; Secretary, Treasurer
1154 Celebration Ave, Celebration, FL 34747

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: 4/7/03.

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 7 day of April, 2003.

Signature Michael Harvey Director
(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)

Michael Harvey
(Typed or printed name)

Director
(Title)