

FROM : DAVID C. HASTINGS, CPA, PA
DIVISION OF CORPORATIONS

AX : 727 322 0520

DEC 11 2006 12:50PM PR 4

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P04000166046

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REALTY RESOURCES HOMES, INC.

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FROM : DAVID C HASTINGS, CPA, PA
039-0381

FAX NO. : 7273220520
12/7/2006 11:18 PAGE 001/001

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Florida Dep of State



December 7, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

REALTY RESOURCES HOMES, INC.
1521 59TH ST. SO.
GULFPORT, FL 33707

SUBJECT: REALTY RESOURCES HOMES, INC.
REF: P04000166046

We received your electronically transmitted document. However, the document has not been filed. Please make the following correction: and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

FAX Aud. #: H06000289500
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Sorry, please see Attached

FROM : DAVID C HASTINGS, CPA, PA

FAX NO. : 7273220520

Dec. 11 2006 12:50PM P3/4

H060002895003

Articles of Amendment
to
Articles of Incorporation
of

Realty Resources Homes Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

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TALLAHASSEE, FLORIDA

P04000166046

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE 6. The New Registered Agent is

DAVID C HASTINGS CPA
2207 54TH STS
GULFPORT, FL 33707

ARTICLE 7. REMOVE CATHERINE M. McINERNEY AS

VICE PRESIDENT & AS A DIRECTOR

CHANGE DONALD D. Wausley to be

PRESIDENT, SECRETARY, TREASURER & Director

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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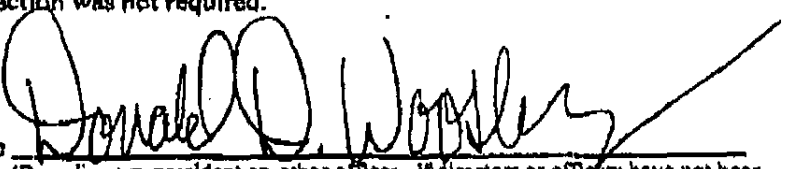
The date of each amendment(s) adoption: December 6, 2006Effective date if applicable: December 6, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting group. 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.

Signature


(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)DONALD D. WOODLEY
(Typed or printed name of person signing)PRESIDENT

(Title of person signing)

I, DAVID C HASTINGS, AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR REALTY RESOURCES Homes, Inc


DAVID C HASTINGS

FILING FEE: \$35

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