



591525

The Real Estate Support Solution™

February 3, 1998

Thelma Lewis
Corporate Specialist Supervisor
Florida Department of State
P.O. Box 6327 Tallahassee, FL 32314

500002434735--8
-02/19/98--01008--010
****131.25 *****96.25

Re: Reference Number 591525

Dear Ms. Lewis:

Enclosed you will find a replacement check in the amount of \$131.25 for fees as follows:
\$35.00 for certificate of withdrawal
52.50 for certified copy
8.75 for five (5) copies of certificate of status

Also, please note that all officers and directors are located at the following address:
400 Sawgrass Corporate Pkwy
Sunrise, Florida 33325

You may contact me with any further questions regarding this filing.

Very Truly Yours,
Lisa Maki
Lisa Maki
Compliance Analyst

FILED
98 FEB 16 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

⑤ FILING 35.00
B. AGENT
CERT. COPY 52.50
CUS 8.75
OVERPAYMENT
TOTAL 131.25

*Compliance
Amend NC*

FEB 16 1998



The Real Estate Support Solution™

December 31, 1997

Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Corporation Name Change

Dear Secretary of State:


In response to my written request of November, 1997, to change the corporation name, I received the enclosed application form.

Upon receipt of this application, please change the corporation name from Homeowners Association of America, Inc., to HomeSure of America, Inc.

A check is enclosed for the filing fee and additional copies of the certificate of good standing.

You may direct any further inquiries or correspondence to my attention.

Very Truly Yours,


Lisa Maki
Compliance Analyst



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 8, 1998

LISA MAKI
HOMEOWNERS MARKETING SERVICES
P. O. BOX 9200
HOLLYWOOD, FL 33084

SUBJECT: HOMEOWNER'S ASSOCIATION OF AMERICA, INC.
Ref. Number: 591525

We have received your document for HOMEOWNER'S ASSOCIATION OF AMERICA, INC. and check(s) totaling \$218.75. However, your check(s) and document are being returned for the following:

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50. \$8.75 for certificate of status.

Please provide street addresss for the officers and/or directors listed in the amendment.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 398A00001113

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 FEB 16 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Homeowners Association of America, Inc.

(present name)

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)*

Change of corporation name for consistency of name.

Amended officer list

Pres	Richard Knox
VP	Charles Gregory Morris
Treas	Charles Gregory Morris
Secy	Fred Callori
Directors	Charles Gregory Morris
	Howard Wolk

New Corporation name:

HomeSure of America, 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:

None

THIRD: The date of each amendment's adoption: December 1, 1997

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 day 30th of December, 19 97

Signature C. Gregory Morris
(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)

Charles Gregory Morris
Typed or printed name

Treasurer

Title