

591525

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H11000083380 3))



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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : 12000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1515

*Please give file date of the 30th. I have attached proof showing this was faxed.*

*THANKS*

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

*Amend @ 4/4/11*

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HOMESURE OF AMERICA, INC.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAR 30 AM 8:40

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: HomeSure of America, Inc.

DOCUMENT NUMBER: 591525

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank D. Aronson  
Name of Contact Person

Posternak Blankstein & Lund LLP  
Firm/ Company

Prudential Tower, 800 Boylston Street  
Address

Boston, MA 02199  
City/ State and Zip Code

faronson@pbl.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frank D. Aronson at ( 617 ) 973-6132  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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**RESUBMIT**  
Please give original  
submission date as file date.

April 1, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HOMESURE OF AMERICA, INC.  
P O BOX 551540  
FT LAUDERDALE, FL 33355US

SUBJECT: HOMESURE OF AMERICA, INC.  
REF: 591525

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

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H11000083380  
Letter Number: 711A00007984

RECEIVED  
11 APR - 1 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

HomeSure of America, Inc.

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

591525

(Document Number of Corporation (if known))

FILED STAFF  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
11 MAR 30 AM 8:40

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

A. If amending name, enter the new name of the corporation:

\_\_\_\_\_ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable: \_\_\_\_\_  
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable: \_\_\_\_\_  
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_ (Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:  
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

F. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

1. The number of shares of stock authorized to be issued by the corporation is hereby increased from 500, \$1.00 par value to, 100,000, \$1.00 par value, of which up to 60,000 shares may be common stock and of which 40,000 shares may be preferred stock.
2. The provisions of Article IV of the Articles of Incorporation of the Corporation are deleted in their entirety, no shareholder of the Corporation to hereafter have any preemptive rights to purchase shares of the Corporation on account of issuance of new shares of the Corporation.

F. 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:  
(if not applicable, indicate N/A)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

The date of each amendment(s) adoption: March 30, 2011  
*(date of adoption is required)*

Effective date if applicable: \_\_\_\_\_  
*(no more than 90 days after amendment file date)*

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted 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 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.

Dated March 30, 2011

Signature: Tami M. Thuman

*(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)*

Tami M. Thuman  
*(Typed or printed name of person signing)*

Treasurer and Secretary  
*(Title of person signing)*