

FD00000004224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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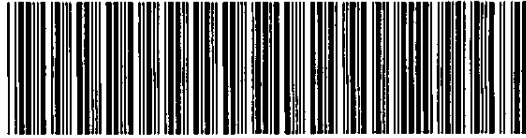
(Business Entity Name)

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C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Homes.com, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F00000004224

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas V Arthur III

(Name of Contact Person)

Homes.com, Inc.

(Firm/Company)

PO Box 2333

(Address)

Norfolk VA 23501-2333

(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas V Arthur III at **(757) 351-8076**

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

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



\$35.00 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

HOMES.COM, INC.
CERTIFIED RESOLUTION

F00000004224

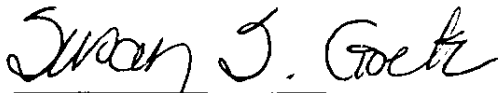
WHEREAS, the Board of Directors believed it to be in the best interest of the Corporation to use "Delaware Homes.com, Inc." in connection with transacting business in the state of Florida;

WHEREAS, the name Homes.com, Inc. is now available for use in the state of Florida;

NOW, THEREFORE, BE IT RESOLVED: That the Board approves the use of Homes.com, Inc. in the state of Florida and authorizes and directs the officers to abandon the adoption of the alternate name Delaware Homes.com, Inc.

I, Susan S. Goetz, certify that I am Assistant Secretary of HOMES.COM, INC., a Delaware corporation, and that the foregoing is a true copy of a resolution adopted by the Board of Directors of said corporation by unanimous consent dated June 18, 2015.

Dated at Norfolk, Virginia this 19th day of June, 2015.



Susan S. Goetz, Assistant Secretary

(SEAL)

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