

F06000004557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

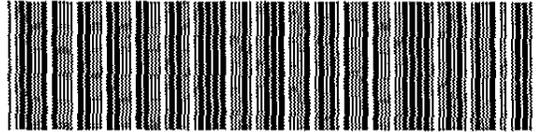
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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600077313956

*Appidavit  
Amended  
officer*

06 JUL 27 AM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

06 JUL 27 AM 10:48  
RECEIVED  
STATE DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*AR  
7/27/06*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 270510 4329479  
AUTHORIZATION *Spuddean*  
COST LIMIT : \$ 43.75

ORDER DATE : July 27, 2006  
ORDER TIME : 10:05 AM  
ORDER NO. : 270510-005  
CUSTOMER NO: 4329479

DOMESTIC AMENDMENT FILING

NAME: HOMEGIFT REALTY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Joyce Markley -- EXT# 2930

EXAMINER'S INITIALS: \_\_\_\_\_

AFFIDAVIT OF PRESIDENT  
ELECTING ADDITIONAL OFFICER

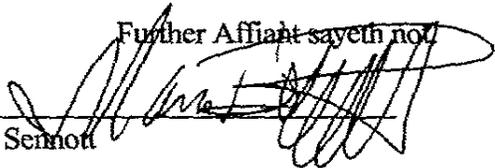
HOMEGIFT REALTY, INC.

BEFORE ME, the undersigned authority, personally appeared Mark Sennott, the President of Homegift Realty, Inc., a Massachusetts corporation (the "Corporation"), who, being by me first duly sworn, on oath, depose and state:

FILED  
06 JUL 11 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The Corporation was qualified to do business in the State of Florida (the "State") July 6, 2006 under Document Number F06000004557.
2. The President of the Corporation has determined that it is in the best interests of the Corporation to elect a new officer as indicated below:  

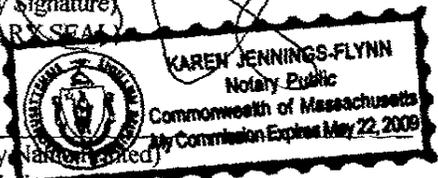
Marilynn Teeguarden – Vice President  
8695 College Parkway  
Ft. Myers, FL 33919
3. This Affidavit is made for the purpose of requesting that the State update its records on Sunbiz.org to include Marilyn Teeguarden as a Vice President of the Corporation.

Further Affiant sayeth not  
  
\_\_\_\_\_  
Mark Sennott

State of Massachusetts  
County of Middlesex

SWORN TO AND SUBSCRIBED before me this 26 day of July, 2006 by Mark Sennott. He is personally known to me or has produced personal knowledge as identification

(Notary Signature)  
\_\_\_\_\_  
(NOTARY SEAL)

  
KAREN JENNINGS-FLYNN  
Notary Public  
Commonwealth of Massachusetts  
My Commission Expires May 22, 2009

(Notary Name Printed)  
Commission No. \_\_\_\_\_