

G53681



The Real Estate Report Solution™

FILED JUN 25 AM 9:42 SECRETARY OF STATE TALLAHASSEE, FLORIDA

June 23, 1998

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

300002572533-1  
-06/25/98-01077-005  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

RE: HOMS Insurance Agency

Enclosed please find originals of the Articles of Amendment to the Articles of Incorporation of HOMS Insurance Agency. HOMS Insurance Agency is active and in good standing. Kindly certify one of the originals and return to me with a "Filed" stamp.

Also enclosed please find a check in the amount of Sixty-One Dollars and Twenty Five cents (\$61.25) which represents the following:

1. Thirty-Five Dollars (\$35.00) for the filing fee.
2. Twenty-Six Dollars and Twenty Five Cents (\$26.25) which represents the costs associated with obtaining a certified original to be returned to me.

Thank you for your assistance in this matter and if you have any questions please contact the undersigned.

Very truly yours,

*Katreece S. Dunbar*  
KATREECE S. DUNBAR  
Paralegal

vs JUL 8 1998

*Amend & N/C*

*\$26.25 due for CC.*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HOMS INSURANCE AGENCY, INC.

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ONE

The name of the corporation is HOMS Insurance Agency, Inc.

TWO

The amendment consists of a corporation name change only. The new corporation's name is HMS Insurance Agency, Inc.

Amended officer list is as follows:

|                |                        |
|----------------|------------------------|
| President      | Kenneth Harthausen     |
| Vice President | Charles Gregory Morris |
| Treasurer      | Charles Gregory Morris |
| Secretary      | Fred Callori           |

THREE

No other changes are requested at this time.

FOUR

The foregoing amendment was adopted on April 1, 1998.

FIVE

The amendment was adopted by unanimous consent of the shareholders. The number of shares outstanding is 500.

Signed this 23 day of June, 1998

By:   
Kenneth E. Harthausen  
President