

G79856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

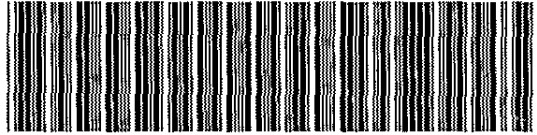
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*None
Change &
Amend*

01/29/07--01037--003 **43.75

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED

2007 JAN 29 AM 11:42 2007 JAN 29 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SUFFICIENCY OF FILING

*2007
1/29*

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Hom/ade Foods Sales, Inc.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by:

Name

Date

Time

Walk-In _____

Will Pick Up _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOM/ADE FOODS SALES, INC.

FILED

2007 JAN 29 PM 4: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


The articles of incorporation of **HOM/ADE FOODS SALES, INC.** were amended by the corporation's board of directors on the 25th day of January, 2007. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.1006. ^{Shareholder} action was not required.

1. Article I of the Articles of Incorporation has been amended to change the name of the corporation to: **BURRIS INVESTMENT GROUP, INC.**


2. Article IV of the Articles of Incorporation has been amended to change the address of the registered office and principal office, in the State of Florida to: 5901 Hamilton Bridge Road, Milton, Florida 32570.

3. Article V of the Articles of Incorporation has been amended to change the address of the Registered Agent for this corporation as follows: 5885 Hamilton Bridge Road, Milton, Florida 32570. The Registered Agent for the corporation shall remain Deborah English.

IN WITNESS WHEREOF, the undersigned Directors, constituting all of the directors of this corporation, have executed these Articles of Amendment on the 25th day of January, 2007.



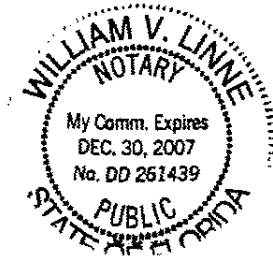
DEBORAH ENGLISH, Director



WILLIAM D. BURRIS, Director

STATE OF FLORIDA
COUNTY OF SANTA ROSA

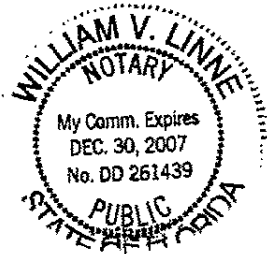
The foregoing instrument was acknowledged before me this 25th day of January, 2007, by DEBORAH ENGLISH, as Director of HOM/ADE FOODS SALES, INC., a Florida corporation, on behalf of the corporation, who is personally known to me.



NOTARY PUBLIC
Typed Name: William V. Linne
My Commission No.: DD 261439
My Commission Expires: 12/30/2007

STATE OF FLORIDA
COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 25th day of January, 2007, by WILLIAM D. BURRIS, as Director of HOM/ADE FOODS SALES, INC., a Florida corporation, on behalf of the corporation, who is personally known to me.



NOTARY PUBLIC
Typed Name: William V. Linne
My Commission No.: DD 261439
My Commission Expires: 12/30/2007

clients\hom\ade\change of name\articles amend