

G79856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

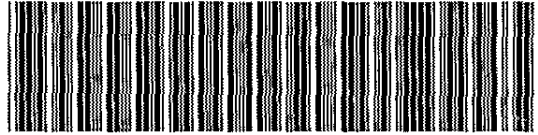
(Business Entity Name)

(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

TO COMPTROLLER
TALLAHASSEE, FLORIDA
SUFFICIENCY OF FILING

16907

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.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ☐ 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

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.

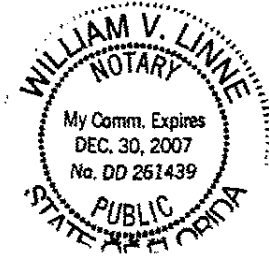
3. Article V of the Articles of Incorporation has been amended to change the address of the Registered Agent for this corporation as follows: 5885 Hamilton Bridge Road, Milton, Florida 32570. The Registered Agent for the corporation shall remain Deborah English.


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.

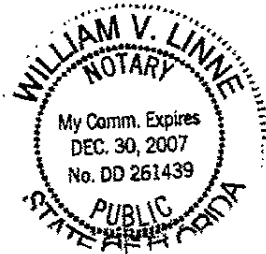





NOTARY PUBLIC
Typed Name: William V. Linne
My Commission No.: DD 261439
My Commission Expires: 12/30/2007

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