

K 22254

Law Offices of
JOEL R. LAVENDER & ASSOCIATES, P.A.
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Fort Lauderdale, Florida 33316

(954) 522-5101

FILED
99 SEP 20 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Fax (954) 523-1221

September 15, 1999

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-09/20/99-01105--003
*****35.00 *****35.00

Secretary of State, State of Florida
409 E. Gaines Street
Tallahassee, FL 32399

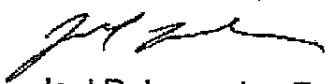
Re: H&H Exotic Products, Inc. Name Change to Florida & International Homestay, Inc.

Gentlemen:

Enclosed please find the Articles of Amendment changing the name of H&H Exotic Products, Inc. to Florida & International Homestay, Inc., together with my check in the amount of \$35.00, representing your filing fee.

Please return your certification of this filing to this office. If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,



Joel R. Lavender, Esq.
JRL:sls
Enclosure

NC
9-24-99
BAS

ARTICLES OF AMENDMENT

FILED

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, as executed by its President and Secretary and acknowledged by its Secretary, hereby executes these Articles of Amendment as follows:

A. The name of the corporation is H&H EXOTIC PRODUCTS, INC.

B. The Amendment as duly adopted is as follows:

The name of the corporation shall be changed from H&H EXOTIC PRODUCTS, INC. to FLORIDA & INTERNATIONAL HOMESTAY, INC..

The above Amendment was unanimously adopted at a Special Meeting held on the 8 day of SEPT, 1999, by the Board of Directors on 8th OF SEPT, 1999, and by the Shareholders of the Corporation on 8th OF SEPT, 1999, in accordance with Florida Statutes 607.1006, as evidenced by the execution of these Articles of Amendment.

CORPORATE SEAL

H&H EXOTIC PRODUCTS, INC.

ATTEST:

Hanna Sturm
Its Secretary

Harry Sturm
Director/Shareholder

BY: Hanna Sturm
Its President

Print Name: Hanna Sturm

Hanna Sturm
Director/Shareholder

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing Articles of Amendment were acknowledged before me by, HANNA STURM + HARRY STURM, as and Director/Shareholder of H&H EXOTIC PRODUCTS, INC., a Florida corporation, this 8 day of SEPT, 1999.

Linda S. Heneson
Notary Public

State of Florida at Large

My Commission Expires: 1-10-2000



LINDA S. HENESON
COMMISSION # CC 834040
EXPIRES JAN 10, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.