## K58731

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SECRETARY OF STATE

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CORPDIRECT AGEN 515 EAST PARK AVI TALLAHASSEE, FL 222-1173	ENUE	nerly CCRS)	
FILING COVER S ACCT. #FCA-14	<b>SHEET</b>		
CONTACT:	TRACY SPE	<u>AR</u>	
DATE:	01/13/06		
<b>REF.</b> #:	000262.46824	<u>!</u>	
CORP. NAME:	HOME OWN	NERS' MARKETPLACE, INC.	
( ) ARTICLES OF INCO	RPORATION	( XX) ARTICLES OF AMENDMENT	( ) ARTICLES OF DISSOLUTION
( ) ANNUAL REPORT		( ) TRADEMARK/SERVICE MARK	( ) FICTITIOUS NAME
( ) FOREIGN QUALIFICATION		( ) LIMITED PARTNERSHIP	( ) LIMITED LIABILITY
( ) REINSTATEMENT		( ) MERGER	( ) WITHDRAWAL
( ) CERTIFICATE OF C	ANCELLATION		
( ) OTHER:			
		TH CHECK# 515712 COUNT IF TO BE DEBITE	_ FOR \$ <u>43.75</u> D:
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Examiner's Initials

## Articles of Amendment to Articles of Incorporation

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of 06 JAN 13 PM 3: 22
Home Owners' Marketplace, Inc. SECRETARY OF STATE
(Name of corporation as currently filed with the Florida Dett. Los Butes EE, FLORIDA
K58731
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
AlLee Holdings of Tampa, Inc.
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ma of fillioto fillioto, soming amondous, datasets, ( <u>BB bit service</u> )
(Attach additional pages if necessary)
(Attach additional pages if ficeessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/

(continued)

The date of each amendment(s) adoption: January 9, 2006
Effective date if applicable: January 9, 2006  (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Liane Bennati (Typed or printed name of person signing)
President
(Title of person signing)

**FILING FEE: \$35**