

K88131

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000165228 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

RECEIVED
04 AUG 13 AM 9:07
DIVISION OF CORPORATIONS

FILED
04 AUG 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

AMERICAN HOME REALTY GROUP CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Name Change

08/13/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 12, 2004

AMERICAN HOME REALTY GROUP CORP.
2983 VINELAND ROAD
KISSIMMEE, FL 34746US

SUBJECT: AMERICAN HOME REALTY GROUP CORP.
REF: K88131

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

OUR RECORDS REFLECT THAT THE CORPORATION HAD THE NAME American International Brokers, Corp. UNTIL AUGUST 6, 2004 WHEN THE CORPORATE NAME WAS CHANGED TO American Home Realty Group Corp. ARE YOU NOW CHANGING THE CORPORATE NAME AGAIN FROM American Home Realty Group Corp. TO American Homes Realty Group Corp. ????? IF THE CORPORATE NAME IS BEING CHANGED PLEASE CORRECT THE CURRENT CORPORATE NAME SHOWN IN THE HEADING OF YOUR DOCUMENT TO READ: American Home Realty Group Corp.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H04000165228
Letter Number: 504A00049950

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN HOME REALTY GROUP CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts
The following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended,
added or deleted)

ARTICLE I NAME

**THE NAME OF THE CORPORATION SHALL BE:
AMERICAN HOMES REALTY GROUP CORP.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation
of issued shares, provisions for implementing the amendment if
not contained in the amendment itself, are as follows:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG 13 PM 3:50

FILED

THIRD: The day of each amendment's adoption: August 2, 2004.

FOURTH: Adoption of Amendment(s) (check one)

- (x) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 to director 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.

Signed this 2nd day of August 2004.

Signature Isbelia M. Ravelo
(By the Chairman or Vice Chairman of the board of Directors,
President or other officer if adopted by the shareholder)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

ISBELIA M. RAVELO

Typed or printed name

PRESIDENT

Title