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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

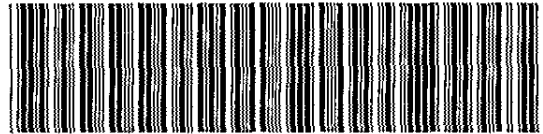
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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

J. BRYAN DEC 17 2003

# Thornton & Torrence, P. A.

Attorneys at Law

RONALD G. THORNTON \*  
ALFRED W. TORRENCE, JR. \*

\*ACCREDITED ESTATE PLANNER  
BY NATIONAL ASSOCIATION OF ESTATE PLANNERS

6645 RIDGE ROAD  
PORT RICHEY, FL 34668  
Phone: 727-845-6224  
Fax: 727-845-7895  
e-mail: ttlawoffice@cs.com

November 24, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Amendment of Articles of Incorporation

Enclosed please find the original Articles of Amendment of Home-E Investors, LLC. Once the revisions have been made please forward the necessary information to us in the self-addressed envelope or by email at the above address.

If you have any questions or concerns, please feel free to contact me.

Yours truly,

THORNTON & TORRENCE, P.A.

 per:  
Alfred W. Torrence, Jr., Esquire

AWT:alc

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 9, 2003

ALFRED W. TORRENCE, JR., ESQ.  
THORNTON & TORRENCE, P.A.  
6645 RIDGE ROAD  
PORT RICHEY, FL 34668

SUBJECT: HOME-E INVESTORS, LLC  
Ref. Number: L03000040884

We have received your document for HOME-E INVESTORS, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 403A00066091

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2003 DEC 16 AM 9:25  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# Thornton & Torrence, P. A.

Attorneys at Law

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E-mail: TTPR34668@CS.COM

December 12, 2003

**ATTN: Joey Bryan**  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
2003 DEC 16 AM 9:25  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Re: Home-E Investors, LLC/ Ref. Number: L03000040884

Dear Sirs and Madames:

Attached please find a check for \$25.00 for Amendment of Articles of Incorporation. I have attached a copy of your letter dated December 9<sup>th</sup>.

If you require anything further, please do not hesitate to contact me.

Your truly,

THORNTON & TORRENCE, P.A.

By **ALFRED W. TORRENCE, JR.**  
\_\_\_\_\_  
Alfred W. Torrence, Jr.

**ARTICLES OF AMENDMENT**  
**OF**  
**HOME-E INVESTORS, LLC.**

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CLERK OF CORPORATIONS  
TALLAHASSEE, FLORIDA

The undersigned Corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

AMENDMENT

Article I of this Corporation's Articles of Incorporation is hereby amended (the "Amendment") in its entirety so as to read, after Amendment, as follows:

"ARTICLE I: NAME AND ADDRESS

The name and address of the Corporation shall be: Home -E Investments, LLC

The Amendment has been adopted and approved by the consent of all the Directors and Shareholders of the Corporation pursuant to 607.1002 Florida Statutes.

The Amendment shall become effective upon filing with the Florida Secretary of State. A copy of consent follows these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 22<sup>nd</sup> day of Nov., 2003.

HOME-E INVESTMENTS, LLC.

By: Bernadette Gerber  
Bernadette Gerber, Sole Member

UNANIMOUS CONSENT IN LIEU OF SPECIAL  
MEETING OF MEMBERS OF  
HOME-E INVESTORS, LLC.

This Consent shall be in lieu of a special meeting of the Members of Home-E Investors, LLC.

The undersigned, being the Sole Member of **Home-E Investors, LLC**, acting without meeting, pursuant to the Florida General Corporation Act and the Bylaws of the Corporation, do hereby consent to changing the name of the Corporation to **Home-E Investments, LLC**, and approve and adopt the foregoing Articles of Amendment.

DATED: 11/22/03

Bernadette Gerber  
Bernadette Gerber, Sole Member

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA