

ND2000004283

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/26/04  
Amend  
[Signature]



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 10, 2004

Michael J. Franco  
Homebuyer Assistance Network, Inc.  
6108 Arlington Road, Suite 200  
Jacksonville, FL 32211

SUBJECT: HOMEBUYER ASSISTANCE NETWORK, INC.  
Ref. Number: N02000004283

We have received your document for HOMEBUYER ASSISTANCE NETWORK, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 504A00049496

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Homebuyer Assistance Network, Inc

**DOCUMENT NUMBER:** NO2000004283

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael J. Franco  
(Name of Contact Person)

Homebuyer Assistance Network, Inc.  
(Firm/ Company)

6108 Arlington Road, Suite 200  
(Address)

Jacksonville, FL 32211  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael J. Franco at (904) 745-4040  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |                                          |                                                                        |                                                                                                                |                                                                                                                            |
|------------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|------------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HOMEBUYER ASSISTANCE NETWORK, INC.**

**DOCUMENT NUMBER N02000004283**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

**AMENDMENTS ADOPTED- ARTICLE V – OFFICERS/DIRECTORS**

The number of Officers/Directors constituting the Board of Directors of this Corporation shall be three (3) and the names and addresses of the persons who are to serve as the members thereof are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Michael J. Franco	President	1028 4 <sup>h</sup> Street N., Unit 1 Jacksonville Beach, FL 32250
Stormi L. Willis	Vice President	815 Sandlewood Lane Orange Park, FL 32065
Mandi L. Marklin	Secretary/Treasurer	1000 3 <sup>rd</sup> Street, #502 Neptune Beach, FL 32266

The date of the amendment's adoption: August 2, 2004.

Effective Date: August 2, 2004

Adoption of Amendment (Check one)

☒ The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There were no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Signed this 2<sup>nd</sup> day of August, 2004.

Signature

Michael Franco

Name: Michael J. Franco

Title: President

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