

\$35.00

P00000030560

ROBERTO PENA
7619 HIGH MEADOW CIRCLE
ORLANDO, FLA. 32822

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-09/05/00--01113--001
*****35.00 *****35.00

Request taken by: tlewis
08-15-2000

The forms you recently requested from this office are:

- (1) 300. Amend Profit Corp

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -6 PM 3:35

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

Amend.

V. SHEPARD OCT 11 2000

↓



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 19, 2000

ROBERTO PENA
7619 HIGH MEADOW CIRCLE
ORLANDO, FL 32822

SUBJECT: FEELS LIKE HOME, INC.
Ref. Number: P00000030560

We have received your document for FEELS LIKE HOME, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 700A00049440

*My telephone number is
407 380 3291 home
407 321 1397 work*

Rec'd 10/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -6 PM 3:35

Feels Like Home Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Never listed officers and directors
and would like to add them at this time
6 article of Incorporation

Directors : Names and addresses of directors are:

Victor Donate (director) 4107 Eagle Feather Dr. Orl FL 32829
Audeliz Pellot (director) 8445 Barnstable Pl. Orl. FL 32827
Roberto Peña (director) 7619 Highmeadow Cir. Orl. FL 32822
Daniel Velez Sr. (director) 83 Berkshire Ln. Palm Coast, FL 32137

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:

N/A

THIRD: The date of each amendment's adoption: August 21st, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 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.

Signed this 21 day of August, 2000.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Roberto Peña

Typed or printed name

Director

Title