

PO0000051984

LAW OFFICES OF

KIMPTON, BURKE & HEIDEN, P.A.

WILLIAM J. KIMPTON  
ROBERT C. BURKE, JR.  
RICHARD T. HEIDEN

FAX (727) 796-0909  
EMail: bob.burke@kbwhlaw.com

28059 U.S. HIGHWAY 19 NORTH  
SUITE 100  
CLEARWATER, FL 33761-2698  
TELEPHONE (727) 791-0063

October 4, 2001

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

RE: Imagine That Novelties, Inc.  
Our File No. 11,393.04.6.000

500004634545--5  
-10/12/01--01037--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

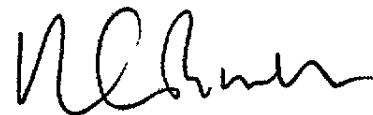
Gentlemen:

Enclosed please find original and photocopy of Articles of Amendment of Articles of Incorporation regarding the above referenced corporation.

Further enclosed is a check in the amount of \$43.75 to cover the cost of the filing fee and certified copy fee. Please return the certified copy of the Articles of Amendment of Articles of Incorporation after filing.

Sincerely,

KIMPTON, BURKE & HEIDEN, P.A.



Robert C. Burke, Jr.

RCB/cg  
Enclosures

FILED  
01 OCT 12 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

cc 10/17

**ARTICLES OF AMENDMENT**  
**OF**  
**ARTICLES OF INCORPORATION**  
**OF**  
**IMAGINE THAT NOVELTIES, INC.**

IMAGINE THAT NOVELTIES, INC., a Florida corporation, under its corporate seal in hand of its President and Secretary, Bryan Rocheleau and Laura Rocheleau, respectively, hereby certifies that:

1. The Board of Directors of said corporation, at a meeting called and held on the 4th day of October, 2001, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors of IMAGINE THAT NOVELTIES, INC., a Florida corporation, that Article I. of the Articles of Incorporation be amended, changed and altered so that it reads as follows:

**ARTICLE I. NAME**

The name of the corporation shall be:

HOMES BY ROCHELEAU, INC.

The address of the principal office of this corporation shall be 814 Chester Drive, Clearwater, Florida 33756, and the mailing address of the corporation shall be the same.

2. The meeting of the shareholders of the corporation called by the Board of Directors as aforesaid, was held on the 4th day of October, 2001, and at said special meeting of the

**FILED**  
01 OCT 12 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

shareholders, said amendment to the Articles of Incorporation was duly adopted by the unanimous vote of all shareholders.

**IN WITNESS WHEREOF**, said corporation has caused this Amendment to the Articles of Incorporation to be filed in its name by its President and its corporate seal to be affixed and attested by its Secretary on this 4th day of October, 2001.

IMAGINE THAT NOVELTIES, INC.

By: Bryan Rocheleau  
Bryan Rocheleau, President

Attest:

Laura Rocheleau  
Laura Rocheleau, Secretary

(Corporate Seal)

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

I, an officer authorized to take acknowledgements according to the laws of the State of Florida, duly qualified and acting, hereby certify that Bryan Rocheleau and Laura Rocheleau as President and Secretary, respectively, of **IMAGINE THAT NOVELTIES, INC.**, to me (X) personally known or (    ) who produced a Florida driver's license as identification, this date acknowledged before me that they executed the foregoing Articles of Amendment of Articles of Incorporation of Imagine That Novelties, Inc., as such officers of said corporation and they affixed the official seal of said corporation; and I further certify that I know the said persons making said acknowledgement to be the individuals described in and who executed said Articles of Amendment.

**IN WITNESS WHEREOF**, I hereunto set my hand and official seal at Clearwater, said County and State this 4th day of October, 2001.



Carla Guidry  
MY COMMISSION # CC765268 EXPIRES  
September 3, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

Carla Guidry  
Name: \_\_\_\_\_  
Notary Public, State of Florida  
Serial No: \_\_\_\_\_  
Commission Expires: \_\_\_\_\_