

THOMAS WANDERON & ASSOCIATES
♦ TAX ACCOUNTING, INC. ♦

Wednesday, May 5, 2002

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL 10 PM 12:22

Re: Corporate Name Change

Enclosed please find an Amendment to the Articles of Incorporation of Remodeling Experts of S.W. Florida, Inc. to Home Pro, Inc., along with a check in the amount of \$43.75 including the \$35.00 amendment fee plus \$8.75 so that we may receive a certified copy.

Please return any pertinent information to this office.

Very truly yours,



Thomas Wanderon & Associates, Inc.

200005859412--6
-06/19/02--01035--003
*****43.75 *****43.75

Name:
Change

7/9/02

DC

THOMAS WANDERON & ASSOCIATES

♦ TAX ACCOUNTING, INC. ♦

Monday, July 08, 2002

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

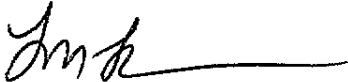
Please find attached correspondence from the state regarding a requested name change for Remodeling Experts of S.W. Florida, Inc.

Also enclosed is a revised Amendment to the Articles of Incorporation with the new requested business name: Home Professionals of S.W. Florida, Inc.

The state has already received the required payment in the amount of \$43.75, which includes the \$35.00 amendment fee plus \$8.75 to receive a certified copy. Please return the certified copy as soon as possible to our office at the address listed below.

Thank you.

Very truly yours,



LisaMarie Lamb, Admin. Asst.
Thomas Wanderon & Associates

RECEIVED
02 JUL 10 AM 8:42
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 25, 2002

THOMAS WANDERON
868 106TH AVE N
NAPLES, FL 34108

SUBJECT: REMODELING EXPERTS OF S.W. FLORIDA, INC.
Ref. Number: P01000070839

We have received your document for REMODELING EXPERTS OF S.W. FLORIDA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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
Corporate Specialist

Letter Number: 902A00040669

**Certificate of Amendment of Articles of Incorporation
of Remodeling Experts of S.W. Florida, Inc.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL 10 PM 12:22

I, the undersigned, President and Secretary, of Remodeling Experts of S.W. Florida, Inc., a corporation recognized under the laws of the State of Florida, Naples, Florida, hereby certify:

1. The name of the corporation is: Remodeling Experts of S.W. Florida, Inc.
2. The Articles of Incorporation are amended by the following resolution adopted by the Shareholders on May 15, 2002.

RESOLVED that the Articles of Incorporation shall be amended so that Article One is eliminated, and the following substituted for Article One:

The name of this corporation is: Home Professionals of S.W. Florida, Inc.

3. The above resolution was adopted by the Board of Directors and by the Shareholders unanimously.

Signed and dated at Naples, Florida this 16th day of May, 2002.

Stephanie M. Austin
Notary Public

Robert J. Scherer
Robert J. Scherer
President & Secretary

Expiration Date:

