

PO1000078965

STEIN, ROSENBERG & WINIKOFF

Professional Association

SEVENTH FLOOR

4875 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33308

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October 16, 2001

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Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

400004644964--7
-10/19/01--01020--006
*****35.00 *****35.00

RE: Homenet Real Estate Services, Inc.

Dear Sir/Madam:

Enclosed herein please find for filing with the Division of Corporations, Articles of Amendment with regard to the above corporation..

I have also enclosed herein my firm's check in the amount of \$35.00 to cover the costs for same.

Should you have any questions, please feel free to contact this office.

Very truly yours,

ARTHUR R. ROSENBERG

ARR/jc
Enclosure

FILED
01 OCT 19 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
CRB
10-23

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ARTICLES OF AMENDMENT

HOMENET REAL ESTATE SERVICES, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named Corporation is hereby amended as follows:

1. Article I is hereby amended to read as follows:

ARTICLE I

THE NAME OF THE CORPORATION IS HOMENET REALTY, INC.

2. The foregoing amendment was adopted by written consent of all the Stockholders and Directors entitled to vote thereon, pursuant to Florida Statutes §607.1003, at a meeting held on the 17th day of August 2001.



PINHAS SHIMONI

STATE OF FLORIDA)
 : ss
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 17th day of August 2001, by **PINHAS SHIMONI**, Secretary of HOMENET REAL ESTATE SERVICES, INC., a Florida corporation, on behalf of the corporation, who is personally known to me.



NOTARY PUBLIC

My commission expires:

arr\homenet\NAME CHANGE



Arthur R. Rosenberg
MY COMMISSION # CC946663 EXPIRES
September 2, 2004
BONDED THRU TROY FAIR INSURANCE INC.

FILED
01 OCT 19 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF SECRETARY

I, the undersigned Secretary of HOMENET REAL ESTATE SERVICES, INC., hereby certify that a Meeting duly held on the 17th day of August, 2001, at which I was present, the following resolution was unanimously adopted:

RESOLVED, that the name of the corporation is hereby changed to HOMENET REALTY, INC., by Articles of Amendment which have been filed with the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.



PINHAS SHIMONI

STATE OF FLORIDA)
 : ss
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 17th day of August 2001, by **PINHAS SHIMONI**, Secretary of HOMENET REAL ESTATE SERVICES, INC., a Florida corporation, on behalf of the corporation, who is personally known or has produced _____ as identification.



NOTARY PUBLIC

My commission expires:

h\homenet\certific.sec



Arthur R. Rosenberg
MY COMMISSION # CC946663 EXPIRES
September 2, 2004
BONDED THRU TROY FAIN INSURANCE, INC.