

P02000014943

(Requestor's Name)

LIAM J. MERCURIO
1200 CHANNEL DRIVE
NORTH PALM BEACH, FL 33403

(City/State/Zip/Phone #)

☐

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☐

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(Business Entity Name)

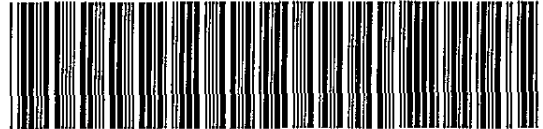
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03 MAR 10 PM 3:48

Amend. & N/c

V SHEPARD MAR 17 2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
03 MAR 10 PM 3:46

LW BROWN + CO.

(present name)

902000014943

(Document Number of Corporation (If known))

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)

TO CHANGE THE NAME OF THE
CORPORATION TO HOMELAND SYSTEMS, INC.

* ALSO See Below

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

* TO CHANGE THE NUMBER OF SHARES
AUTHORIZED TO HAVE OUTSTANDING AT
ANY ONE TIME TO 3,000,000 SHARES
OF COMMON STOCK, PAR VALUE \$.01

THIRD: The date of each amendment's adoption: MARCH 5, 2003.

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 5th day of MARCH, 2003.

Signature

William J. Mercurio President & Chairman
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

WILLIAM J. MERCURIO

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William J. Mercurio
(Typed or printed name)

WILLIAM J. MERCURIO

(Title)

President, Chairman and Incorporator