Fax Server Division of Corporations

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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Fax Number : (850)617-6380

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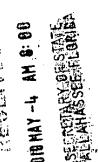
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN HOMETOWN REAL ESTATE INVESTMENT TRUST CORPORATION



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Electronic Filing Menu

Corporate Filing Menu

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EXAMINER

Articles of Amendment to Articles of Incorporation of

Hometown Real Estate Investment Trust Corporation	
(Name of Corporation as currently filed with the Florida Dept. of State)	
P02000083457	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the followamendment(s) to its Articles of Incorporation:	ving
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if applicable;	<u></u>
(Principal office address MUST BE A STREET ADDRESS)	حد ۱
	-
	呈
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) TO Bank, N.A. Legal Dept.	ه ۱
P.O. Box 9540	C)
Portland, ME 04112-9540	
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:	
Name of New Registered Agent: Corporation Service Company	
1201 Hays Street	
New Registered Office Address: (Florida street address)	
Tallahassec Blorida 32301	
Tallahassee , Florida 32301 (City) (Zip Code)	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	
Carria de Anniea	
Signature of New Registered Agent, if changing	
Carina L. Dunlap	

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<u>If amendin</u>	g the Officers and/or Directors, ent	er the title and name of each officer	director being
removed ar (Attach add	id title, name, and address of each	Officer and/or Director being added	<u>1:</u>
Title	<u>Name</u>	Address	Type of Action
PD	John Williams	2810 So. Federal Hwy Ft. Pierce, FL 34982	☐ Add ☑ Remove
TD	Leaclenor Ross	2810 So. Federal Hwy. Ft. Pierce, FL 34982	□ Add □ ☑ Remove
. <u>vp/d/s</u>	Elizabeth McMahon	2810 So. Federal Hwy Ft. Pierce, Fl. 34982	□ Add ⊠ Remove
E. If amend (artach and	ding or adding additional Articles, dditional sheets, if necessary). (Be	enter change(s) here: specific)	
provisi	nendment provides for an exchang ons for implementing the amendme tot applicable, indicate N/A)	e, reclassification, or cancellation or ent if not contained in the amendme	f issued shares, ut itself:

Directors and Officers (Continued) Amended

AS	Ilain Isaac	2810 So. Federal Hwy. Ft. Pierce, FL 34982	Remove
Pres./Dir.	Stephen J. Boyle	1701 Route 70 E. Cherry Hill, NJ 08034	Add
VP/Dir	Richard Angelone	41 Donald B. Dean Dr. South Portland, ME 04106	Add
Treas/Dir.	Ray O'Donnell	41 Donald B. Dean Dr. South Portland, ME 04106	Add
Dir	R. Scott Bacon	300 Franklin St. Manchester, NH 03101	Add
Sec	Geoffrey W. Ryan	2130 Centrepark West Dr. West Palm Beach, Fl 33409	Add
Assist, Sec	Lydia B. McIlwain	75 John Roberts Rd. So. Portland, ME 04106	Add

P.G Alex . J. A G V Llee	(date of adoption is required)			
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.			
	re approved by the shareholders through voting groups. The following statement of 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)			
action was not required.	ere adopted by the board of directors without shareholder action and shareholder			
The amendment(s) was/we action was not required.	are adopted by the incorporators without shareholder action and shareholder			
Dated_May				
Signature <u></u>	Licia B. Morthocen			
(B) sele	va director, president or other officer — if directors or officers have not been ected, by an incorporator — if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)			
	Lydia B. McIlwain			
	(Typed or printed name of person signing)			
	Assistant Corporate Secretary			
	(Title of person signing)			