

5/4/2010 2:38:02 PM PAGE 1/005 Fax Server
P02000083457

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000109100 3)))



H100001091003ABCM

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1515

10 MAY -4 AM 9:15

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Email Address: _____

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

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

RECEIVED
2010 MAY -4 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.COULLIETTE

Electronic Filing Menu Corporate Filing Menu MAY 05 2010lp

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 following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new 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:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

TD Bank, N.A. Legal Dept.

P.O. Box 9540

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)

Tallahassee

(City)

Florida 32301

(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.


Signature of New Registered Agent, if changing

Carina L. Dunlap
Asst. Vice President

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
10 MAY - 4 AM 9:15

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PD	John Williams	2810 So. Federal Hwy Et. Pierre, FL 34982	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
TD	Leaelenor Ross	2810 So. Federal Hwy Et. Pierre, FL 34982	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP/D/S	Elizabeth McMahon	2810 So. Federal Hwy Et. Pierre, FL 34982	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

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

The date of each amendment(s) adoption: April 16, 2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated May 4, 2010

Signature Lydia B. McIlwain
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Lydia B. McIlwain
(Typed or printed name of person signing)

Assistant Corporate Secretary
(Title of person signing)