

PO 2000083457

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.

((H10000153222 3)))



H100001532223ABCQ

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

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

Email Address: _____

FILED
10 JUL -1 PM 12:58
SECRETARY OF STATE
TALLAHASSEE

COR AMND/RESTATE/CORRECT OR O/D RESIGN

HOMETOWN REAL ESTATE INVESTMENT TRUST CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

2010 JUL -1 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

Electronic Filing Menu

Corporate Filing Menu

Help

7-2-10
DC

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HOMETOWN REAL ESTATE INVESTMENT TRUST CORPORATION**

FILED
10 JUL - 1 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, this Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

- Article I. The name under which this Corporation was formed is Hometown Real Estate Investment Trust Corporation.
- Article II. The Articles of Incorporation (the "Articles") of the Corporation were filed on August 1, 2002 with the Secretary of State of the State of Florida (the "Secretary").
- Article III. The Articles were subsequently amended pursuant to Articles of Amendment that were filed on December 23, 2002 with the Secretary.
- Article IV. The Corporation hereby amends its Articles as follows:
- a. By deleting the definition of "Transfer" in Article I, Section 1.2 in its entirety and inserting in lieu thereof the following definition:

"Transfer" shall mean any sale, transfer, gift, assignment, devise or other disposition of Common Equity Stock or Preferred Equity Stock, including, without limitation, (i) the granting of any option or entering into any agreement for the sale, transfer or other disposition of Common Equity Stock or Preferred Equity Stock (other than to the Corporation) or (ii) the sale, transfer, assignment or other disposition of any securities or rights convertible or exchangeable for Common Equity Stock or Preferred Equity Stock (other than to the Corporation), whether voluntary or involuntary, whether of record or beneficially and whether by operation of law or otherwise.
 - b. By deleting the text of Article III, Section 3.7 in its entirety and inserting in lieu thereof the phrase "[Reserved]".

Article V. The foregoing amendment was approved by the Corporation's Board of Directors and approved by the sole holder of the Corporation's outstanding Common Stock on June 28, 2010.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed by its duly authorized officer this 28th day of June, 2010.

**HOMETOWN REAL ESTATE
INVESTMENT TRUST CORPORATION**

By: 

Name: Geoffrey Ryan

Title: Secretary