

P02000092490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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10/22/07--01025--013 **5.00

09/24/07--01028--007 **30.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 NOV -7 PM 12:20

gs 11/7/07
Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2007

FARIBORZ FARD
HOMES TO GO REALTY INC.
7751 KINGSPONTE PKWY #105
ORLANDO, FL 32819

SUBJECT: HOMES TO GO REALTY INC.
Ref. Number: P02000092490

We have received your document for HOMES TO GO REALTY INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If you are amending officers in the corporation, please state the title of the new officer. If there is a change in the registered agent, please reflect this new information in your document along with the acceptance of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Regulatory Specialist II

Letter Number: 507A00061967

RECEIVED
2007 NOV -6 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Homes To Go Realty Inc.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Fariborz Fard
(Name of Contact Person)

Homes To Go Realty
(Firm/ Company)

8803 Futures Dr #10
(Address)

Orlando FL 32819
(City/ State and Zip Code)

For further information concerning this matter, please call:

Fariborz Fard at (407) 709-9765
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 NOV -7 PM 12:20

Homes To Go Realty Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

PO2000092490

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Fariborz Fard is giving 100% of
the share to Shirin Imani.

Shirin Imani will be the New President of
the corporation and the Register Agent

Fariborz Fard will have nothing to do with the
corporation.

Change of all addresses to: 8803 Futures Dr #10
Orlando, FL 32819

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

The date of each amendment(s) adoption: 8/15/07

Effective date if applicable: 8/15/07
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were approved 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.

Signature

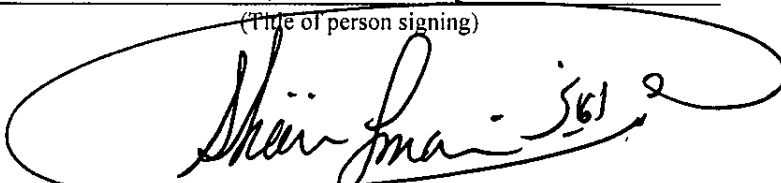

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Fariborz Fard

(Typed or printed name of person signing)

President

(Title of person signing)



FILING FEE: \$35