

P03000069980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

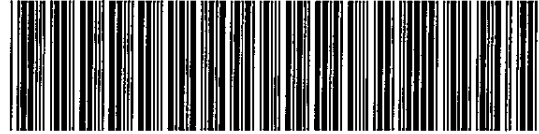
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700042984057

12/21/04--0100--006 \*\*\$5.00

FILED  
04 DEC 20 PM 4:48  
SECRETARY OF STATE  
FALL RIVER, MA 01930

DEC 20 11 41 07  
MASSACHUSETTS  
SECRETARY OF STATE

*Amend.*

G. Coniglio DEC 21 2004

USA: RESF

# FLORIDA COMPLIANCE SPECIALISTS, INC.



DAVE TAYLOR, PRESIDENT

2331 Hanson Place  
Tallahassee, Florida 32301  
Voice: (850) 942-5464 Fax: (850) 942-5111  
www.floridacompliance.com

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Family Home Funding Enterprises Inc  
(Corporation Name) (Document #) 703000069980
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     
  Pick up time 12-21     
  Certified Copy  
 Mail out     
  Will wait     
  Photocopy     
  Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials	
---------------------	--

Articles of Amendment  
to  
Articles of Incorporation  
of

Family Home Funding Enterprises, Inc  
(Name of corporation as currently filed with the Florida Dept. of State)

P 030000 69980  
(Document number of corporation (if known))

FILED  
04 DEC 20 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FL

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)**

Article I - 4066 Evans Ave Ste 18 Ft Myers, FL 33901

Article VI - 324 N Dale Mabry Hwy Ste 203 Tampa, FL 33609

John W. Parker III

Article VII - John W. Parker III - P/S/D

324 N Dale Mabry Hwy Ste 203 Tampa FL 33609

Susan K Gibbs - T/D

11 Victoria Dr N Ft Myers FL 33917

(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)

(continued)

The date of each amendment(s) adoption: 10/8/04

Effective date if applicable: 10/8/04  
(no more than 90 days after amendment file date)

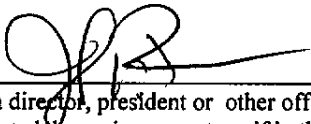
Adoption of Amendment(s) (CHECK ONE)

- 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.

Signed this 15 day of December, 2004.

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)

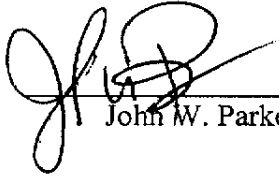
JOHN W. PARKER  
(Typed or printed name of person signing)

PRESIDENT / SECRETARY / DIRECTOR  
(Title of person signing)

FILING FEE: \$35

**ACCEPTANCE AS REGISTERED AGENT**  
**FOR**  
**FAMILY HOME FUNDING ENTERPRISES, INC.**

I, John W. Parker III, hereby certify that I am aware of and accept the duties and responsibilities as Registered Agent for Family Home Funding Enterprises, Inc. effective this 8<sup>th</sup> Day of October, 2004.

  
\_\_\_\_\_  
John W. Parker III

8 October 2004  
Date