

P03000094152

(Requestor's Name)
HOMETIME PROPERTIES
JERRY L. KNIE
504 COVE CIR.
NICEVILLE, FL 32578

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

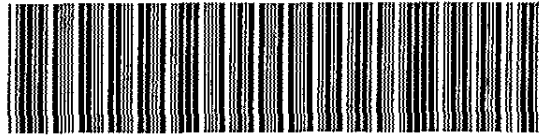
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500023266225

09/26/03--01021--016 **43.75

FILED
03 OCT -8 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-9
NA-1111

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HomeTime Properties Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000094152

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jerry L. Knie
(Name of Person)

HomeTime Properties Inc.
(Name of Firm/Company)

504 Cove Cir.
(Address)

Niceville Florida 32578
(City/State and Zip Code)

For further information concerning this matter, please call:

Jerry L. Knie at (850) 678-8091
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

*Also Inclosed is \$8.75 for a certified copy of the amendments.
TOTAL is \$43.75*

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
850-245-6052

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 1, 2003

HOMETIME PROPERTIES INC.
% JERRY L. KNIE
504 COVE CIR
NICEVILLE, FL 32578

SUBJECT: HOME TIME PROPERTIES INC.
Ref. Number: P03000094152

We have received your document for HOME TIME PROPERTIES INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Please check the 1st box in Block 4. Also, our records show Kerry Walsh as the incorporator.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 703A00053978

RECEIVED
03 OCT -8 AM 8:18
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HomeTime Properties Inc.

Jerry L Knie

(present name)

P03000094152

(Document Number of Corporation (If known))

FILED
03 OCT -8 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Officers:

Change VP from Judith A. Knie to Perry McKinney 309 South Ward St. Geneva, AL 36340

Change Secretary from Judith A. Knie to Jerry L. Knie 504 Cove Cir. Niceville, FL 32578

Change Treasure from Jerry L. Knie to Perry McKinney 309 South Ward St. Geneva, AL 36340

Board of Directors:

Delete Stephanie McClama

Delete Laura Bundrick

Add Judith A. Knie 504 Cove Cir. Niceville, FL 32578

Add Mildred McKinney 309 South Ward St. Geneva, AL 36340

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 22 Sep 03

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 22 day of September, 2003

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jerry L. Knie

(Typed or printed name)

President

(Title)