

# P03000156231

Florida Department of State  
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**SECOND REQUEST**

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**BASIC AMENDMENT**  
**HOME INDUSTRIES INC.**

Certificate of Status	1
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*Amendment*

*2/9/04*

*DC*



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 6, 2004

HOME INDUSTRIES INC.  
1468 LINKSIDE DR  
ATLANTIC BCH, FL 32233

SUBJECT: HOME INDUSTRIES INC.  
REF: P03000156231

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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

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Darlene Connell  
Document Specialist

FAX And. #: H04000027224  
Letter Number: 904A00008396

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

H04000027224

**Home Industries Inc.**

*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:

**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Brandon Gill - 1468 Linkside Drive, Atlantic Beach, FL 32233 - President**  
**Jonathan Mcgee - 1468 Linkside Drive, Atlantic Beach, FL 32233 - Vice President**

**Is amended to read as follows:**

**ARTICLES V OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Brandon Gill - 1468 Linkside Drive, Atlantic Beach, FL 32233 - President**  
**Zach Taylor - 3274 Winterberry Avenue, Fernandina Beach, FL 32034 - Vice President**

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Prepared By:

Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

H04000027224

THIRD: The Date of each amendment's adoption: February 4, 2004

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 4th day of February, 2004

Signature



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

**Brandon Gill**

Typed or printed name

**President/Director/Incorporator**

Title