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| CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 | |
| Home Seekers Mortgage + Investments Inc. | |
| | Art of Inc. File LTD Partnership File |
| | Foreign Corp. File L.C. File Fictitious Name File |
| | Trade/Service Mark Merger File Art. of Amend. File |
| | RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy |
| | Photo Copy Photo Copy Certificate of Good Standing Certificate of Status |
| | Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search |
| Signature | Fictitious Search Fictitious Owner Search |
| Requested by: | Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Search |
| Name Date Time Walk-In Will Pick Un | UCC 11 Retrieval |

| Articles of Amendment to Articles of Incorporation of Home Seekers Mortgage & Investments of State (Name of corporation as currently filed with the Florida Dept. of State) - FLORIDA |
|--|
| P04000027045 |
| (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):

etter Choice

(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.")

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

(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: _____ Effective date if applicable: 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 16 day of November, 2004 Signature (By a director, president or other officer if directors or officers have not been selected, by an incorporator - It in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) James Velazquez (Typed or printed name of person signing) President

Title of person signing)

FILING FEE: \$35