

POYUWU46335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

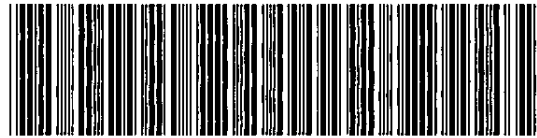
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2009 JUN 23 AM 9:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amex  
[Signature]

**RYAN AND MARKS ATTORNEYS, LLP**

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June 22, 2009

Florida Department of State  
Division of Corporations  
ATTENTION: Amendment Section  
P. O. Box 6327  
Tallahassee, Florida 32314

**Re: Articles of Amendment to  
Articles of Incorporation for  
HomeBuyingClub.Com, Inc.**

Dear Ladies and Gentlemen:

Enclosed are Articles of Amendment to Articles of Incorporation for HomeBuyingClub.Com, Inc., together with our check in the amount of \$35.00 for the filing fee. Thank you for your assistance.

Sincerely,

RYAN AND MARKS ATTORNEYS, LLP



Jeffrey B. Marks

JM/mt

Enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

HOMEBUYINGCLUB.COM, INC.

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

P04000046335

(Document Number of Corporation (if known))

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

\_\_\_\_\_, Florida  
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP/S	Ruth A. Fitzgerald	3862 Timucua Trail Jacksonville, FL 32277	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP/S	Patricia G. Budreau	1213 Creekwood Way South Jacksonville, FL 32259	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**  
*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: June 22, 2009

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were adopted 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

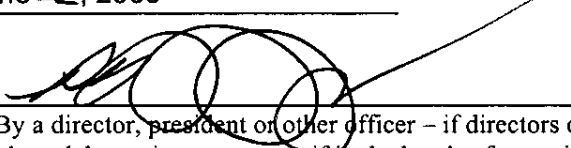
by \_\_\_\_\_."  
(voting group)

☐ 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.

Dated June 22, 2009

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)

Remer L. Budreau, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)