

P04000079821

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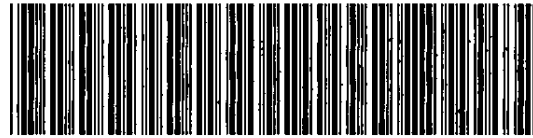
(Business Entity Name)

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07 JUN 26 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Ouellette JUN 28 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HOMEXPERTS USA, INC.

DOCUMENT NUMBER: 020725369

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lacy B. Passos
(Name of Contact Person)

HOMEXPERTS USA, INC.
(Firm/ Company)

312 NW 46 ST
(Address)

Pompano Beach FL 33064
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lacy Passos at (954) 242-0597
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DIAMANTINO F. COELHO, hereby resign as VP/T
(Title)

of HOMEXPERTS USA, INC.
(Name of Corporation)

020725369, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

Diamantino Coelho
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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