

06/17/2008 14:32 FAX 727 322-0520

Division of Corporations

002/004

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Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**REALTY RESOURCES HOMES, INC.**

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T. Roberts

JUN 18 2008

06/17/08



June 17, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

REALTY RESOURCES HOMES, INC.  
1521 59TH ST. SO.  
GULFPORT, FL 33707

SUBJECT: REALTY RESOURCES HOMES, INC.  
REF: P04000166046

*Attached*

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 capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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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Tina Roberts  
Regulatory Specialist II

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H080001535793

Articles of Amendment  
to  
Articles of Incorporation  
of

REALLY RESOURCES HOMES, INC.

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

FILED  
08 JUN 17 AM 9:52  
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TALLAHASSEE, FLORIDA

P04000166046

(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):**

(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.")

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

ARTICLE 7 - REMOVE MICHAEL SCHAFER AS  
Secretary/TREASURER

ADD DONALD D. WOOSLEY AS  
Secretary/TREASURER

(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)

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The date of each amendment(s) adoption: June 17, 2008

Effective date if applicable: June 17, 2008  
(no more 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.

Signature

M. CHAEL SCHAFFER

(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)

M. CHAEL SCHAFFER

(Typed or printed name of person signing)

Majority SHAREHOLDER Sec/Treasurer

(Title of person signing)

FILING FEE: \$35

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