

P05000022855

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07/22/05--01047--002 **52.50

FILED
05 JUL 22 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRG
7/25

HomeSmart Realty Seminole, Inc.
James M. Studeman, President
P.O. Box 2190
Blowing Rock, NC 28605
Phone: (407) 375-5467

July 20, 2005

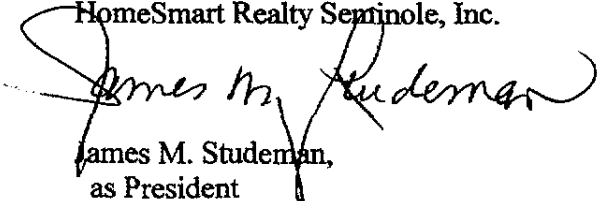
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Amendment Section,

Per my conversation with you this afternoon, I am attaching an amendment to our HomeSmart Realty Seminole, Inc. filing (Document Number P05000032855) adding Diny Howard as Treasurer, CFO, Director and Secretary. As per my telephone talk, I MUST have this amendment posted to the Corporations Online Public Inquiry site as soon as possible as I am being held up (since May 2005) in my filing with the DBPR Board of Real Estate AND my new salesman, who is from England and has passed all requirements for Real Estate Salesman, is not being allowed to receive his visa which was expected July 1, 2005.

Any rapid assistance in this matter would be greatly appreciated.

Sincerely,
HomeSmart Realty Seminole, Inc.



James M. Studeman,
as President

Formal documents attached
Check in the amount of \$52.50 attached

cc. DH

JMS/ap

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HomeSmart Realty Seminole, Inc.

DOCUMENT NUMBER: P05000032855

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

Please return all correspondence concerning this matter to the following:

James M. Studeman

(Name of Contact Person)

HomeSmart Realty

(Firm/ Company)

P.O. Box 2190

(Address)

Blowing Rock, Nc 28605

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

James M. Studeman at (407) 375-5467

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

HomeSmart Realty Seminole, Inc.

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

P05000032855

(Document number of corporation (if known))

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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:

NEW CORPORATE NAME (if changing):

NO change

(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 VII

The initial officer(s) and/or director(s) of the corporation
is/are:

TITLE: P + director + CEO

JAMES M STUDEMAN

138 WILSHIRE BOULEVARD

CASSELBERRY, FL 32707 US

TITLE: T (TREASURER) + DIRECTOR + CFO, secretary

DINY HOWARD

138 WILSHIRE BOULEVARD

CASSELBERRY, FL 32707 US

(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)

N/A

(continued)

The date of each amendment(s) adoption: July 20, 2005

Effective date if applicable: July 21, 2005 (ASAP)
(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.

Signed this 20th day of July, 2005.

Signature

James M. Studeman President + director
(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)

James M. Studeman

(Typed or printed name of person signing)

President and Director

(Title of person signing)

FILING FEE: \$35