

P05000058605

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
LFB
6-23-05

HOME INVENTORIES, INC.
408 Dewolf Road
Brandon, FL 33511

June 13, 2005

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

Enclosed a check for \$35.00 for the filing fee for Articles of Amendment to Articles of Incorporation for Home Inventories, Inc.

If any information is needed, please call (813)653-1954.

Thank you,

A handwritten signature in black ink, reading "Glenda R. McKnight". The signature is written in a cursive style with a large, stylized "G" and "M".

Glenda R. McKnight
President

FILED

2005 JUN 20 PM 12: 17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Home Inventories Inc.
(Present Name)

POS000058605
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VII -

Title: PD
Glenda R. McKnight
408 Dewolf Road
Brandon FL 33511 US

Title: VPD
Jerry L. Brewer
3460 Roe Road
Haines City FL 33844 US

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: June 13, 2005.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 13TH day of June, 2005.

Signature: Glenda McKnight
(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.)

Glenda R. McKnight
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35