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P05000160022

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HOMES & LOANS OF AMERICA, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	$35.00

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December 27, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HOMES & LOANS OF AMERICA, INC.
40 SOUTH EAST STREET
SUITE 400
BOCA RATON, FL 33432

SUBJECT: HOMES & LOANS OF AMERICA, INC.
REF: P05000160022

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Homes & Loans of America, Inc.

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

(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)

Amend ARTICLE VIII: The street address of this Corporation is:
40 South East 5th Street, Suite 400, Boca Raton, Florida 33423.
Amend ARTICLE IX: Andrew Guerin, President & Director has 55 shares,
40 South East 5th Street, Suite 400, Boca Raton, Florida 33432.
John Sindoni,Vice President & Director has 20 shares,
40 South East 5th Street, Suite 400, Boca Raton, Florida 33432.
Deborah Guerin, Secretary & Treasury has 25 shares,
40 South East 5th Street, Suite 400, Boca Raton, Florida 33432.

(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: December 23, 2005

Effective date if applicable: ______________________
(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 ______________________
(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)

Andrew Guerin
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35

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