

P06000008359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

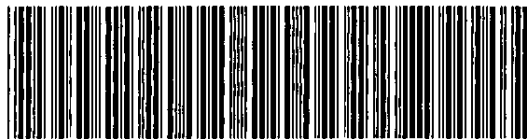
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100159305211

100159305211
08/27/09--01040--002 **35.00

FILED

2009 AUG 27 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

AUG 28 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Homelocators.com, inc

DOCUMENT NUMBER: P0600000 8359

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

Please return all correspondence concerning this matter to the following:

Robert GIFFORD
Name of Contact Person

Homelocators.com, INC
Firm/ Company

2502 SW 3RD AVE
Address

FT LAUDERDALE FL 33315
City/ State and Zip Code

Bobis busy @ yahoo.com.
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert GIFFORD at (954) 701-0605
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|--|---|
| ☒ \$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

FILED
2009 AUG 27 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Pres.	LOUIS RIESGO	2502 SW 3 rd Ave FT LAUDERDALE FL 33315	☐ Add ☒ Remove
Pres. S/CEO	Robert GIFFORD	2502 SW 3 rd Ave FT LAUDERDALE FL 33315	☒ Add ☐ Remove
VP	Michael Hubschman michael Hubschman	2502 SW 3 rd Ave FT LAUDERDALE FL 33315	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 8/26/2009
Effective date if applicable: 8/26/2009 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 8/26/2009

Signature Robert W. Gifford, CEO/Pres.
(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)

Robert W. Gifford
(Typed or printed name of person signing)

CEO / Pres.
(Title of person signing)