

PO6000112808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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10/05/06--01011--002 **52.50

FILED
06 OCT 19 PM 12:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Home-Land Financial Partners, Inc.

DOCUMENT NUMBER: P06000112808

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

Please return all correspondence concerning this matter to the following:

Derek Pontlitz

(Name of Contact Person)

Home-Land Financial Partners, Inc.

(Firm/ Company)

140 N Orlando Ave, Ste 275

(Address)

Winter Park, FL 32789

(City/ State and Zip Code)

For further information concerning this matter, please call:

Derek Pontlitz

(Name of Contact Person)

at (407) 756-1031

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 5, 2006

DEREK PONTLILZ
140 N ORLANDO AVE STE 275
WINTER PARK, FL 32789

Pontlitz

SUBJECT: HOME-LAND FINANCIAL PARTNERS, INC
Ref. Number: P06000112808

We have received your document for HOME-LAND FINANCIAL PARTNERS, INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 106A00059156

RECEIVED
OCT 19 AM 8:00
DIVISION OF CORPORATIONS

Charges Attached

Articles of Amendment
to
Articles of Incorporation
of

Home - Land Financial Partners, Inc.

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

P06000112808

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
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 V - change registered agent to:

Derek Pontlitz, same address as current

Article VII - remove President Joe Perea

List Derek Pontlitz as CEO

List Mark Alder as President

List Ralph Rampulla as COO

List Names in above order

(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)

Shares are to be issued evenly between Derek Pontlitz,
Mark Alder, Ralph Rampulla. Joe Perea no longer
has ownership or any other rights to the company.

(continued)

The date of each amendment(s) adoption: 9/26/06

Effective date if applicable: 9/26/06
(no more than 90 days after amendment file date)

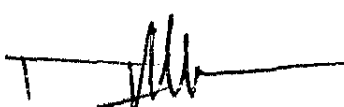
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

Derek Pontlitz

(Typed or printed name of person signing)

Registered Agent

(Title of person signing)

FILING FEE: \$35