

PD8000035377

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14 MAY 14 PM 3:06
SECTION OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
MAY 27 2014
EXAMINER

May 9, 2014

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Amendment for HOMESBYRAE, INC.

Dear Sir or Madame:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Highway A1A, Satellite Beach, Florida 32937. (321) 773-2020

Thank you for your assistance in this matter.

Raphaela (Rae) McCabe
Director & Registered Agent

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF
HOMESBYRAE, INC.

APPROVED
AND
FILED
14 MAY 14 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I.

The name of the Corporation is HOMESBYRAE, INC., which was duly incorporated on April 4, 2008, by the State of Florida.

ARTICLE I

The names and addresses of the Directors of the Corporation are as follows:

RAPHAELA MCCABE
128 Windward Way
Indian Harbour Beach, FL 32937

ADAM THOMAS MCCABE
716 East Washington Street
Orlando, FL 32801

ARTICLE II

The names and addresses of the Officers of the Corporation are as follows:

RAPHAELA MCCABE, President
128 Windward Way
Indian Harbour Beach, FL 32937

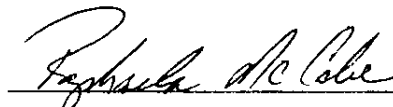
ADAM THOMAS MCCABE, Vice President & Secretary
716 East Washington Street
Orlando, FL 32801

The Directors and Shareholders of the Corporation adopted this amendment on May 9, 2014, in a Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendment was May 9, 2014.

All other Articles remain unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 9th day of May, 2014, in Satellite Beach, Florida.



RAPHAELA (RAE) MCCABE
Director & Registered
Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 MAY 14 PM 3:06

APPROVED
AND
FILED

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared RAPHAELA (RAE) MCCABE, who has SWORN TO AND SUBSCRIBED before me this 9th day of May, 2014, to be the person who executed this Amendment, and he acknowledged before me that she executed this Amendment for HOMESBYRAE, INC., on behalf of the Corporation and has presented FL/DL as photo-identification.



Notary Public