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(((H09000037289 3)))



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THE HOME LAND OF AC INC.

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FROM :LAZARUS 850-617-6381 FAX NO. :3052201440 2/18/2009 9:34 PAGE 001/001 Feb. 18 2009 10:57AM P2 Florida Dept of State



February 18, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE HOME LAND OF AC INC. 106 NEWBERRY LANE WELLINGTON, FL 33414

SUBJECT: THE HOME LAND OF AC INC.

REF: P09000014044

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.

This corporation has only 1(one) officer listed who is listed as ANDRE SERPA. Please include on the amendment to correct the name and that you wish to add an officer.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 109A00005734

FROM : LAZARUS

FAX NO. :3052201440

Feb. 18 2009 10:57AM PC

H09000037289

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

THE HOME LAND OF AC INC. ** PO9000014044

(PRESENT NAME)

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)

Directors shall now read as follows:

ADD: HECTOR MARCELO VAZQUEZ
PREBIDENT

CHANGE: ANDREW SERPA TO VICE PRESIDENT

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.

H09000037289

THIRD: The date of each amendment's adoption:
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cas 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 for each voting group entitled to vote separately on each 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 17 day of $F \in B$, $20 \circ 9$.
Signature
(By the Chairman or Vice Chairman of the directors, President or other direct if adopted by the shareholders)
OR (By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
(By an encor purment it mospher by the mean portions)
ANDREW SERPH Typed or printed name
Vill fresident.
Title