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*Name Change*  
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04/27/04--01046--003 \*\*43.75

RECEIVED  
04 APR 27 AM 10:06  
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FILED  
04 APR 27 PM 2:55  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*DR*

*4/27/04*

CORPDIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

**FILING COVER SHEET**  
**ACCT. #FCA-14**

**CONTACT:**      KATIE WONSCH

**DATE:**            4/27/04

**REF. #:**           0204.25702

**CORP. NAME:**   HOMER'S OF ORMOND BEACH, INC.

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

**STATE FEES PREPAID WITH CHECK# 5896 FOR \$ 43.75**

**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

\_\_\_\_\_ **COST LIMIT: \$** \_\_\_\_\_

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| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

**ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
HOMER'S OF ORMOND BEACH, INC.**

**FILED**  
**04 APR 27 PM 2:55**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Homer's of Ormond Beach, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on April 2, 1993, and amended on February 22, 1999.

2. Pursuant to Section 607.1006, Florida Statutes, this amendment to the Articles of Incorporation was approved by unanimous written consent of the board of directors and all of the shareholders of the common stock of the Corporation as of April 15, 2004. The number of votes cast by holders of the common stock was sufficient for approval.

3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "Stacey's of Ormond Beach, Inc." and Article I of the Articles of Incorporation of the Corporation shall read as follows:

\*\*\*\*\*

ARTICLE I - NAME

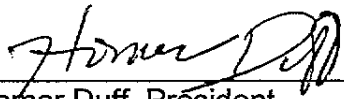
The name of this Corporation is:

STACEY'S OF ORMOND BEACH, INC.

\*\*\*\*\*

IN WITNESS WHEREOF, Homer's of Ormond Beach, Inc. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President this 15 day of April, 2004.

HOMER'S OF ORMOND BEACH, INC.

By:   
Homer Duff, President

homer's-ormond/docs/aoaname-2