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(Requestor's Name)

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(City/State/Zip/Phone #)

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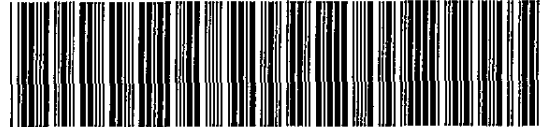
(Business Entity Name)

(Document Number)

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Name Change Amend

04/27/04--01046--004 **43.75

OFFICE OF THE CLERK
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 APR 27 AM 10:11

RECEIVED

DR
4/27/04

FILED
04 APR 27 PM 3:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CORPDIRECT AGENTS, INC. (formerly CCRS)
203 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 ORANGE CITY, 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# 5895 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$**_____

PLEASE RETURN:

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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
HOMER'S OF ORANGE CITY, INC.**

FILED
04 APR 27 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Homer's of Orange City, 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 September 3, 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 16, 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 Orange City, 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 ORANGE CITY, INC.

IN WITNESS WHEREOF, Homer's of Orange City, 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 ORANGE CITY, INC.

By: 
Homer Duff, President

homer's-orange/docs/aoaname-2