

P94000005868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

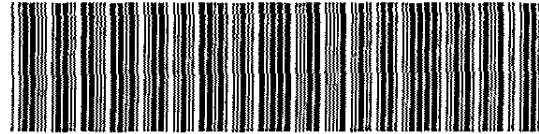
(Business Entity Name)

(Document Number)

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10/03/07--01023--015 \*\*35.00

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07 OCT -3 PM 12:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Cal  
Amel  
10-3-07

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: HOMEVEST MANAGEMENT, INC. D/B/A -

Homevest Realty

DOCUMENT NUMBER: P94 000005868

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

Please return all correspondence concerning this matter to the following:

JUSTIN J. LAMANNA  
(Name of Contact Person)

Homevest Realty -  
(Firm/ Company)

1300 E. Michigan St  
(Address)

Orlando, FL 32806  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Justin LAMANNA at ( 407 ) 467-3182  
(Name of Contact Person) (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 10, 2007

JUSTIN LAMANNA  
1300 E. MICHIGAN ST  
ORLANDO, FL 32806

SUBJECT: HOMEVEST MANAGEMENT, INC.  
Ref. Number: P94000005868

We have received your document for HOMEVEST MANAGEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 207A00059597

RECEIVED  
OCT 22 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DATE: : 10/15/07

TO : Carol Mustain  
FAX : 1-850-245-6897  
COMPANY: FL State Dept. Div. of Corporations  
FROM : June Mastropol  
SUBJECT : Homevest Management Registered Agent.

NUMBER OF PAGES 4Carol-

As we discussed I am faxing  
our documents to change Registered  
Agents. Page 4 of this fax contains  
the language you suggested as well  
as the signature of Justin J. Lattana.  
Pls call me if you require any  
additional information.

Thank You.

1300 East Michigan Street  
Orlando, FL 32806  
E-mail: broker@homevest.com

Office : (407) 897-5400  
Fax : (407) 898-2911  
<http://www.homevest.com>

\* Mailing in org. doc on 10-15 Bailed at 7:00 PM

Articles of Amendment  
to  
Articles of Incorporation  
of

HOMEVEST MANAGEMENT, INC

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

P94000005868

(Document number of corporation (if known))

FILED  
OCT-3 PM 12:31  
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):**

same -

(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)**

① Effective 10/1/07, please change registered AGENT for company from Lenny L Layland to JUSTIN J. LAMANN. The registered address will remain the same.

② Please change OFFICERS ALSO: Effective 10/1/07 JUSTIN J. LAMANN will hold ALL office positions; President, V-President, Secretary And Treasurer.

Thank You -

(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)

The date of each amendment(s) adoption: 10/1/07

Effective date if applicable: 10/1/07  
(no more than 90 days after amendment file date)

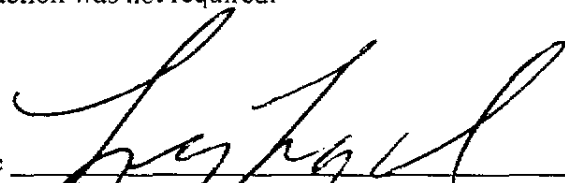
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)

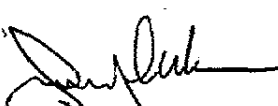
Lenny L. Layland  
(Typed or printed name of person signing)

- (current)

PR - Treasurer  
(Title of person signing)

FILING FEE: \$35

I accept the duties and responsibilities as Registered Agent for Homevest Management, Inc. and am familiar with all duties and responsibilities.

- NEW PR 10/1/07 -  10/1/07 -