

P97000078606

HOMEOWNERS FOR JUSTICE INC

220 S E 36TH AVE

OCALA FL 34471

352-694-6818

FILED

01 AUG 30 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 29, 2001

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee FL 32314

700004564677--8
-08/30/01--01078--008
*****43.75 *****43.75

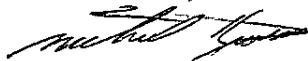
Re: Amendment of Articles
Certificate of Status
P97000078606
Homeowners for Justice, Inc

Enclosed herewith is an amendment of articles for our corporation,
please issue (1) Certificate of Status for the above referenced Corporation

Homeowners for Justice, Inc
220 SE 36th Ave
Ocala FL 34471

Enclosed is our check for \$43.75 to cover said cost.

Our Sincere thanks,



Michael Kroitor, Vice President
Homeowners for Justice Inc.

Amend
9-7-01
BKS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 AUG 30 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOMEDOWNERS FOR JUSTICE, INC.
(present name)

P97000078606
(Document Number of Corporation (If known))

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)

ARTICLE V:

IS BEING AMENDED TO READ AS FOLLOWS:

"THE PAR VALUE OF SAID SHARES SHALL

READ \$10.00 PER SHARE.

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:

THIRD: The date of each amendment's adoption: JULY 1, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast 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 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.

Signed this 27TH day of AUGUST, 2001

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHAEL KROITOR

(Typed or printed name)

VICE PRESIDENT

(Title)