

P98000020229

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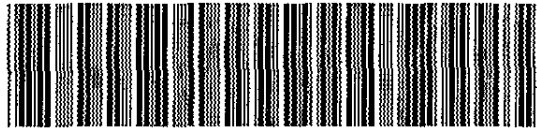
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/25

TRANSMITTAL LETTER

May 17, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: WAKEFIELD PROPERTIES, INC.

DOCUMENT NUMBER: P98000020229

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

Please return all correspondence concerning this matter to the following:

**PAMELA GRAVELY
4111 DREXEL AVENUE
TAMPA, FL 33611**

For further information concerning this matter, please call:

PAMELA GRAVELY at 813-839-8982

Enclosed is a check for the following amount:

☒ \$35.00
Filing Fee

☐ \$43.75
Filing Fee
& Certificate
of Status

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Status & Certified
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WAKEFIELD PROPERTIES, INC.

P98000020229

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

NEW CORPORATED NAME:

HOMES FINANCIAL GROUP, INC.

The date of amendment adoption: MAY 17, 2004

Adoption of Amendment (Check one)

- ☐ The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- ☐ The amendment was 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.*

"The number of votes cast for the amendment was sufficient for approval by

(Voting group)"

- ☒ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of May, 2004.

Signature

Pamela Gravely, Pres
Pamela Gravely
President

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE