



P98000021552
Florida House Companions, Inc.

2603 N.W. 13th Street, #257
Gainesville, Florida 32609

Local: 352-374-8005
Toll Free: 800-642-2785

February 19, 1999

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

400002783764--6

-02/23/99-01003-015

*****\$35.00*****\$52.50

FILED
FEB 22 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed you will find my check in the amount of \$52.50 to cover the cost of the filing fees for the articles of amendment (\$35.00), a certified copy (\$8.75) and a certificate of status (\$8.75).

The completed form "Articles of Amendment to Articles of Incorporation" is also enclosed showing a change in the name only of the corporation from Florida House Companions, Inc. to

HomeShare America, Inc.

I look forward to receiving the completed documentation from you and if you need additional information, please feel free to call me.

Sincerely,

Gary Pruitt, President

pwp

Enclosures

N/C
7/8
2/25

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 FEB 22 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida House Companions, Inc.

(present name)

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 1 is being amended to change only the corporate name to

HomeShare America, Inc.

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:

N/A

THIRD: The date of each amendment's adoption: February 15, 1999

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 19th day of February, 1999.

Signature


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

Gary Pruitt, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title