

P98000094083

Home Planet
855 South Federal Hwy, Suite #1135
P.O. Box 1135, FL 33432

FILED
99 JUN 30 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/30/99--01003--021
*****43.75 *****43.75

FILED
99 JUN 25 AM 9:25
OFFICE OF THE CLERK

Amend

S. PAYNE JUN 30 1999

Home PlanIt Group, Inc.
855 South Federal Hwy, Suite 113J
Boca Raton, Florida, 33432

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Attn: Ms Susan Payne

Dear Ms. Payne,

I am forwarding this check to you in the amount of \$43.75. This amount should cover the amendment (\$35) and the fee for a certified copy (\$8.75).

Thank you for retaining the status of our request on your desk. I truly appreciate your help.



Richard Smith
Home PlanIt Group Inc.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 29, 1999

Home Planit Group, Inc.
855 South Federal Highway, Suite 1135
Boca Raton, FL 33432

SUBJECT: HOME PLANIT GROUP, INC.
Ref. Number: P98000094083

We have received your document for HOME PLANIT GROUP, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Paragraph THIRD (date of adoption) must be completed.

Please list the address of the new secretary.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 499A00034221

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JUN 30 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HomePlanIt Group, 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 5 - OFFICERS
TO BE
SECRETARY (REMOVED) = CRAIG SMITH
NEW SECRETARY = RICHARD SMITH

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: June 16, 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 16th day of June, 19 99.

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)

Richard Smith

Typed or printed name

President, Vice President, Secretary

Title