CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval

Courier

Signature		

Requested by: Name

Date

Walk-In Will Pick Up



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 20, 2001

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: ZEKE-MAR CUSTOM HOME BUILDERS, INC.

Ref. Number: P01000065460

We have received your document for ZEKE-MAR CUSTOM HOME BUILDERS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You cannot file this document as it is. You have to file the revocation as an amendment if you need to make changes in your officers, etc. Pease make necessary corrections and resubmit your filing.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please cate (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 101A00047447

Please use 143.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

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01 SEP 24 AM 11:50

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

HOMETOWN FAVORITES INC.

1. The following provisions of the Articles of Incorporation of Hometown Favorites Inc., a Florida corporation, filed in Tallahassee on December 7, 1998, are hereby amended as follows:

Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - CORPORATE NAME

The name of the Corporation is: Chapin & Kelley, Inc.

- 2. The foregoing Amendment was adopted by the Stockholders and Directors of the Corporation on the 1 day of September, 2001.
- 3. The Amendment was duly approved by the Board of Directors and the Stockholders in accordance with Section 607.1006. The number of votes cast for the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 1 day of September, 2001.

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Homelown Favorites In

Colleen Chapin, President and

Secretary

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 7 th day of September 2001, by Colleen Chapin, President of Hometown Favorites Inc., a Florida Corporation, on behalf of the corporation. She is personally known to me or has produced (15011568450) identification.

Notary Public

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OFFICIAL NOTARY SEAL
TOBI L DUMAS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD004962
MY COMMISSION EXP. APR. 29,2003