

HomeBuyers Plus, Inc

162 Greenview Dr.
Winter Haven, FL 33881

Voice : (941) 291-4036
FAX: (941) 293-7269

P 98 000 108302

August 31, 1999

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

200002978952--4
-09/07/99--01003--015
****140.00 *****35.00

Dear Sirs/ Madam:

Re: Amendments to Articles of Incorporation
Corporate Document No P98000108302

Attached is the information regarding amending the articles of incorporation. Pursuant to the Florida Statutes.

Article II - Change of Address. (\$35.00)

Article III -Cancellation of 2000 issued shares (See Attached)

- Article IV- Statement of Change of both the Registered Office and Registered Agent (\$35.00) that is duly signed by the new Registered Agent accepting the appointment.

Officer / Director Resignations . (2 x \$35.00 = \$70.00)

Enclosed is a check for \$140.00 to cover the above amendment changes.

Should you wish to call about any of the above changes, please contact me at either (941) 298-0321 or (941) 291-4036 .

Sincerely,

G. A McCreary

G. A. McCreary - President, Agent
President / Agent

FILED
99 SEP -7 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. McCreary GAVE
AUTHORIZATION BY PHONE TO
CORRECT www.11 file the
DATE SEP 6 1999
DOC. EXAM. LEWIS

A change + resignation of Mr. Miller only.
Other documents are being returned +
returned for \$70 is being processed

*all ready
9-9-*

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Homebuyers Plus Inc
2. The mailing address of the corporation is: 3545 Recker Hwy
Winter Haven, FL 33880
3. Date of incorporation/qualification: Dec 31, 1998 Document number: P98000108302
4. The name and address of the current registered agent and office:
Daniel B. Roberts
3545 Recker Hwy Suite 2
WINTER HAVEN, FL 33880
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
GARY A. MCCREARY
162 GREENVIEW Dr.
WINTER HAVEN, FL, 33881

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

B. A. McCrary - President
(Signature of an officer, chairman or vice chairman of the board)

June 30, 1999
(Date)

GARY A. MCCREARY - PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

B. A. McCrary
(Signature of Registered Agent)

June 30, 1999
(Date)

If signing on behalf of an entity:

GARY A. MCCREARY
(Typed or Printed Name)

PRESIDENT
(Capacity)

*** FILING FEE: \$35.00 ***