

**HomeBuyers Plus, Inc**

162 Greenview Dr.  
Winter Haven, FL 33881

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

**P98000108302**

August 31, 1999

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

300002978953-114  
-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 an 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

*ac off/di.  
99- pres  
chg*

**OFFICER / DIRECTOR RESIGNATION**

I, GORDON MILLER, hereby resign as VICE Pres / Director  
(Title)  
of Homebuyers Plus Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Gordon Miller June 30, 1999  
(Signature of resigning officer/director)

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

**FILING FEE IS \$35.00**