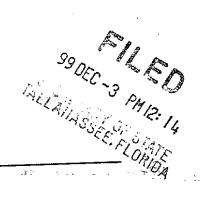
## P9900,00010648 Homestead Too!, luc. 598 Henley Dr. Naples, Fr 3404 City/State/Zip Phone#

Office Use Only

**Examiner's Initials** 

CORPORATION NAME(S) & DOCU	MENT NUMBER(S), (it	
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4. (Corporation Name)	(Document #)	<u>Om</u>
☐ Walk in ☐ Pick up time _		Certified Copy
☐ Mail out ☐ Will wait	Photocopy	Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>	
Profit Not for Profit Limited Liability Domestication Other	<ul> <li>□ Amendment</li> <li>□ Resignation of R.A., Officer/Director</li> <li>□ Change of Registered Agent</li> <li>□ Dissolution/Withdrawal</li> <li>□ Merger</li> </ul>	
OTHER FILINGS	REGISTRATION/	QUALIFICATION
☐ Annual Report ☐ Fictitious Name	Foreign Limited Partner Reinstatement Trademark Other	rship

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



HOMESTEAD TOO! TNC (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)

ACCEPTANCE OF RESIGNATION OF THE FOLLOWING OFFICERS/DIRECTORS:

CHARLES STAMPFLI DAPHNE STAMPFLI

EFFECTIVE FEBRUARY 15, 1999 PER VERBAL REQUEST AND AGREEMENT OF INCORPORATORS.

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: TRANSFER OF 750 SHARES (NO-PAR VALUE) FROM CHARLES STAMPFLI AND 750 SHARES (NO-PAR VALUE) FROM DAPHNE STAMPFLI

TO KAREN F. STONE.

, 	e date of each amendment's adoption: FEBRUARY 15, 1999		
FOURTH: A	Adoption of Amendment(s) (CHECK ONE)		
a	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
۵	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 byvoting group		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
$\mathbf{x}$	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
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)		
	X KAREN STOWE  Typed or printed name		
	Y CHAIRMAN + PRESIDENT /I		