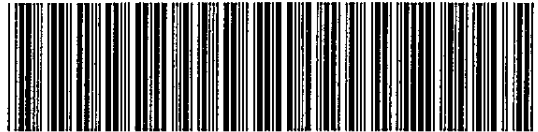


PP9000013157

(Requestor's Name)



700038076287

ISLER, SONRA BATHY & SOMATHY, P.A.  
P. O. DRAWER 430 • PANAMA CITY, FL 32402

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

06/22/04--01018--016 \*\*35.00

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MD 7/13



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 29, 2004

ISLER, SOMBATHY & SOMBATHY, P.A.  
P.O. DRAWER 430  
PANAMA CITY, FL 32402

SUBJECT: HOMES YOURWAY, INC.  
Ref. Number: P99000013157

We have received your document for HOMES YOURWAY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 204A00042409

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HOMES YOURWAY, INC.

FILED  
04 JUL -8 AM 9:45  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

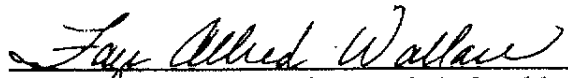
Article 4 of the articles of incorporation of HOMES YourWay, Inc. was amended by the corporation's board of directors on May 17, 2004. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.


1. The name of the corporation is HOMES YourWay, Inc..
2. Article 4 of the articles of incorporation of HOMES YourWay, Inc. was amended as follows:

"The Corporation is authorized to issue 6700 shares of capital stock having a par value of \$1 per share."

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on May 17, 2004.

4. A shareholder action was not required.  
In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on May 17, 2004.

  
Faye Alfred Wallace, Director, Sole Stockholder

  
Michael Wallace, Secretary/Treasurer