

P9900002611

Florida Department of State  
Division of Corporations  
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From: Account Name : RUIZ & CO., INC.  
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## BASIC AMENDMENT

## HOMELINE REALTY CORP.

RECEIVED  
99 APR 21 AM 10:50  
DIVISION OF CORPORATIONS

Certificate of Status	0
Unfiled Copy	0
Fee Count	01
Estimated Charge	\$35.00

*Amendment*  
4/21/99

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**HOMELINE REALTY CORP.  
DOC.# P99000026111**

Pursuant to the provisions of section 607,1006, Florida Statutes, this 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)

**ARTICLE V- OFFICERS DIRECTORS**

**Added:** Haydee Izquierdo, Treasurer

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**SECOND:** 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:

**By Shareholders vote**

Prepared by: Ruiz & Company, P.A.  
1665 West 68 Street, Ste#206  
Hialeah, Florida 33014  
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Page #2 Articles of Amendment

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**THIRD:** The date of each amendment's adoption: April 15th, 1999

**FOURTH:** Adoption of Amendment(s) (Check One)

**X** The amendment(s) was/were approved by the shareholders. The number of votes as for the amendment(s) was/were sufficient for approval.

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 by \_\_\_\_\_ (Voting Group.)"

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of April 1999

Signature:  \_\_\_\_\_

**Lisette Taveras**

**PRESIDENT/DIRECTOR**

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