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August 18, 1999

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Café Development Corporation

Dear Sir or Madam:

Enclosed please find the original of the Articles of Amendment of Café Development Corporation. Also enclosed is a check in the amount of \$35.00 to cover the filing fees. Thank you for your kind attention to this matter.

Sincerely,

LINSKY & REIBER

Jacob I. Reiber, Esquire

JIR/tdt
Enclosure

corporation\capital.com

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*****35.00 *****35.00

Jacob Reiber gave authorization
to delete the 2 words in art. VII
on 2nd pg. 8/27 JB

Amend & N/C

V. SHEPARD AUG 27 1999

**ARTICLES OF AMENDMENT OF
CAFÉ DEVELOPMENT CORPORATION**

STATE OF FLORIDA
COUNTY OF PASCO

FILED
99 AUG 20 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby certify that I am the President and Secretary, respectively, of CAFÉ DEVELOPMENT CORPORATION, a Florida corporation; and that on the 16th day of August, 1999, the Initial Board of Directors of said corporation duly passed and adopted the following resolutions in the following manner, to wit:

WHEREAS, it is desirable that the Articles of Incorporation of Café Development Corporation, be amended so as to change the name of the corporation to HME COMMERCIAL DEVELOPMENT, INC., and that Article I of the Articles of Incorporation be deleted and amended by the addition of a new Article I, and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

That the Articles of Incorporation of Café Development Corporation, which were filed with the Secretary of State of the State of Florida on the 30th day of March, 1999, be and the same are hereby amended as follows:

ARTICLE I - NAME

The name of this corporation is: **HME COMMERCIAL DEVELOPMENT, INC.**

AND FURTHER that

WHEREAS, it is desirable that the number of members of the board of directors be reduced from five (5) to two (2),

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

That the Articles of Incorporation of CAFE DEVELOPMENT CORPORATION, which were filed with the Secretary of State of the State of Florida on the 30th day of March, 1999, be and the same are hereby amended as follows:

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the board of directors.

The board of directors of the corporation shall consist of two (2) members, ^{SB}~~initially~~. The number of directors may be increased or diminished from time to time as provided for in the bylaws. The ~~initial~~ directors shall be as follows: Bernard Winkler, 6229 Tower Road, Land O'Lakes, Florida 34639 and Lynn Winkler, 6229 Tower Road, Land O'Lakes, Florida 34639.

I FURTHER CERTIFY that at a joint special meeting held on the 16th day of August, 1999, at which meeting all of the directors and shareholders of Café Development Corporation, appeared and participated, the resolutions as passed by the Board of Directors aforesaid were adopted.

I FURTHER CERTIFY that at said Special Meeting of all of the Directors and Shareholders, the Board of Directors were authorized and directed to amend said Articles of Incorporation pursuant to the terms and conditions of the State of Florida.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 18th day of August, 1999.

CAFÉ DEVELOPMENT CORPORATION

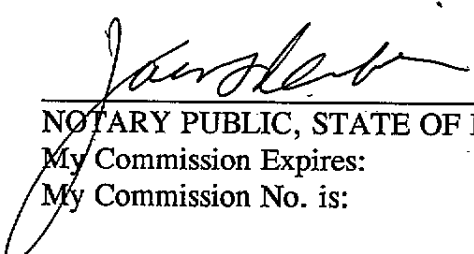
BY: 
ITS PRESIDENT

BY: 
ITS SECRETARY

STATE OF FLORIDA
COUNTY OF PASCO

I HEREBY CERTIFY that before me, the undersigned authority, this day personally appeared Bernard Winkler, personally well known to me to be the person described in and who executed the foregoing Articles of Amendment of Café Development Corporation, as President and Secretary, of said corporation, and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein described; and further declared that the seal affixed to the said instrument is the true and legal seal of said corporation and was affixed thereto under proper corporate authority.

WITNESS my hand and seal at Lutz, Pasco County, Florida, this 18th day of August, 1999.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

My Commission No. is: