

P99000046416

Requester's Name

Address

Please return enclosed CHANGE TO:

Lucy A. Ascianto

23468 Westchester Blvd

Pont Charlotte, FL 33980

(941) 625-3115

THANKS

☐ Walk in

☐ Pick up time

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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-12/23/99--01076--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC 23 PM 4: 08

Mark Ascianto Authorized to  
delete amend to Art VIII  
Regarding incorporator.

Amend

Examiner's Initials

LF

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 DEC 23 PM 4:08

HOMETOWN TOUCH Real Estate Company

(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)

- Article Two - ADDRESS - Corporation's principal address and mailing address Amended to - 23468 Westchester Blvd  
Port Charlotte, FL 33980
- Article Six - Registered Agent - Amend address to 23468 Westchester Blvd,  
Port Charlotte, FL 33980 - Amend Registered Agent to be Lucy A. Ascutto.  
(acceptance attached)
- Article Seven - DIRECTORS - Amend as follows  
George Hobson - President - 215 FAY TERRACE, PORT CHARLOTTE, FL 33952  
Lucy A. Ascutto - Secretary/Treasurer 23468 WESTCHESTER BLVD, PORT CHARLOTTE, FL  
33980

**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:

**THIRD:** The date of each amendment's adoption: 12/27/99

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast 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 21 day of December, 19 99.

Signature

Mark Ascitto President

(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).

MARK ASCITTO

Typed or printed name

PRESIDENT

Title

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
the undersigned corporation organized under the laws of the State of FLORIDA  
submits the following statement in order to change its registered office or registered agent, or both, in  
the State of Florida.

1. The name of the corporation is: HOMETOWN TOWN REAL ESTATE COMPANY

2. The mailing address of the corporation is: 23468 Westchester Blvd,  
PORT CHARLOTTE, FL 33980

3. Date of incorporation/qualification: 5/17/99 Document number: P99000046416

4. The name and address of the current registered agent and office:


MARK ASCIUTTO  
23494 Westchester Blvd  
PORT CHARLOTTE, FL 33980

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

LUCY A. ASCIUTTO  
23468 Westchester Blvd  
PORT CHARLOTTE, FL 33980

The street address of its registered office and the street address of the business office of its registered  
agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

12/21/99  
(Date)

MARK ASCIUTTO President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated  
corporation, I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties, and I am familiar with and accept the obligation of my position as  
registered agent.

  
(Signature of Registered Agent)

12/21/99  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***

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