

P99 00005/1999

**MEGLADON CORP.**  
17901 Singing Wood Place  
Lutz, Florida 33549

March 1, 2001

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

500003910095--8  
-03/26/01--01130--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find the amendment for a name change to our corporation.

Our telephone number is (813) 948-1740 and our return address is:  
17907 Singing Wood Place, Lutz, Florida 33549.

Should you have any questions please contact me at the above number. Thank you for your assistance in this matter.

Sincerely,

  
Harry M. Bilgray, Jr.  
President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR 26 AM 8:41

*Name Change*  
*HFT 3-29-2001*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 16, 2001

Harry M. Bilgray, Jr.  
% MEGLADON CORP.  
17901 Singing Wood Place  
Lutz, FL 33549

SUBJECT: MEGLADON CORP.  
Ref. Number: P99000051999

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The name of the person signing the document must be typed or printed beneath or opposite the signature.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 401A00016235

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 MAR 26 AM 8:41

Meglodon Corp.

(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)*

Name of corporation to be amended.

New name of corporation to be  
amended to:

Home Buyers of Tampa Bay, Corp.

**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: March 01, 2001.

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

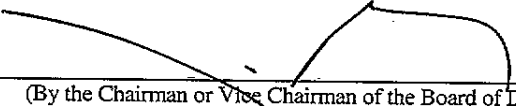
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of March, 2001.

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)

Harry Bilgray, Jr  
Typed or printed name

President  
Title