

P 99000087772

(Requestor's Name)

Home Capital Plus, Inc.
1651 County Rd. 753 South
Webster, FL 33597

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03 JAN 13 PM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MC
T. Lewis 1/16/03



HOME CAPITAL PLUS

"...serving your complete financial needs..."

Friday, January 10, 2003

To the Florida Division of Corporations:

Please find enclosed the Amendment to the Articles of Incorporation for Home Capital Plus, Inc. requesting to change the Name of the corporation to Home Capital Corporation.

I have also included a check for the following fees:

Filing Fee	\$35.00
Certified copy	\$8.75
Certificate of Status	<u>\$8.75</u>
Total	\$52.50

Please send these confirmations to us at:

Home Capital Corporation
C/O Bill Davis
1651 CR 753 South
Webster, FL 33597

Please call me if you need anything at all – 800-548-6319 - and thanks again!

Warm Regards,


Bill Davis
President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Home Capital Plus, Inc.

(present name)

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(Document Number of Corporation (If known))

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 I NAME

The name of the corporation shall be changed FROM:

HOME CAPITAL PLUS, INC.

TO:

HOME CAPITAL CORPORATION

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:

N/A

THIRD: The date of each amendment's adoption: 01/10/2003

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 10TH day of JANUARY, 2003

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)

BILL DAVIS

(Typed or printed name)

PRESIDENT

(Title)