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Profit	Amendment	TAS 99
NonProfit	Resignation of R.A., Officer/	Director FS 2
Limited Liability	Change of Registered Agent	——————————————————————————————————————
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OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership	AMID: 55 AMID: 55 AMID: 55 AMID: 55 AMID: 55 AMID: 55
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Examiner's Initials

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 15, 1999

Audley Ebanks 840 S. State Road 7 Ft. Lauderdale, FL 33317

SUBJECT: RELIANCE FINANCIAL GROUP, INC.

Ref. Number: S56070

We have received your document for RELIANCE FINANCIAL GROUP, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 899A00032256



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 28, 1999

Audley Ebanks 840 S. State Road 7 Ft. Lauderdale, FL 33317

SUBJECT: RELIANCE FINANCIAL GROUP, INC.

Ref. Number: S56070

We have received your document for RELIANCE FINANCIAL GROUP, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Sorry, but the name HOMEOWNERS FINANCIAL CORP. is also not available. Please choose another name and return your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 599A00034097

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

RELIANCE FINANCIAL GROUP, INC.

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:

Article 1 – The name of the corporation has been changed to HOMEOWNERS CAPITAL, INC. and the address of the corporation changed to 840 South State Road 7, Fort Lauderdale, Fl 33317.

SECOND:

The date of the amendment(s) adoption: July 15, 1999.

THIRD:

Adoption of the Amendment(s).

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

Signed this 15th day of July, 1999.

Audley O. Ebanks

President, Secretary-Treasurer

Director and Shareholder