

F2100000 2639

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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of 3/9/2023

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FILED
2023 MAR -9 PM 4:52
TALLAHASSEE, FL

of 3/9/2023

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: HOMEASSURE, INC

Name of Corporation

DOCUMENT NUMBER: F21000002639

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tyler Holyfield, Esq.

Name of Contact Person

Camelback Administrative Group, Inc.

Firm/Company

6991 E Camelback Rd Ste C309

Address

Scottsdale, AZ 85251

City/State and Zip Code

tholyfield@homeassureadmin.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tyler Holyfield, Esq.

at (480) 352-1709

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 17, 2023

TYLER HOLYFIELD, ESQUIRE
6991 E CAMELBACK ROAD
SUITE C309
SCOTTSDALE, AZ 85251

SUBJECT: HOMEASSURE, INC
Ref. Number: F21000002639

We have received your document for HOMEASSURE, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

The certificate or document must show the name change and the date of the name change.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 323A00003871

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED

SECTION I
(1-3 MUST BE COMPLETED)

2023 MAR -9 PM 4: 53

F21000002639

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FL

1. HOMEASSURE, INC

(Name of corporation as it appears on the records of the Department of State)

2. Arizona

(Incorporated under laws of)

3. 05/14/2021

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. Camelback Administrative Group, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____

(City)

Florida _____

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Trevor Smith

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

The Executive Director of the Arizona Corporation Commission does hereby certify that the attached copy of the following document:

ARTICLES OF AMENDMENT, 11/08/2022

consisting of 5 pages, is a true and complete copy of the original of said document on file with this office for:

CAMELBACK ADMINISTRATIVE GROUP, INC.
ACC file number: 23193089

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission on this 16 Day of December, 2022 A.D.



Matthew Neubert

Matthew Neubert Executive Director

By:

Deasha Jackson
DEASHA JACKSON

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

**ARTICLES OF AMENDMENT
FOR-PROFIT CORPORATION**
Read the Instructions C014i

1. ENTITY NAME - give the exact name of the corporation as currently shown in A.C.C. records:
HOMEASSURE, INC
2. Name Change - type or print the exact NEW name of the entity in the space below:
Camelback Administrative Group, Inc.
3. Date on which the attached amendment was adopted: 11/03/2022
4. Does the amendment provide for an exchange, reclassification or cancellation of **issued** shares?
 Yes - go to number 4.1 and continue. No - go to number 5 and continue.
- 4.1 If your answer to number 4 was "yes," does the amendment contain provisions for implementing the exchange, reclassification or cancellation of issued shares?
 Yes - go to number 5 and continue. No - go to number 4.2 and continue.
- 4.2 If your answer to number 4.1 was "no," you must provide a statement of the provisions for implementing the exchange, reclassification or cancellation of issued shares - attach a separate sheet with the statement.
5. Check one box concerning approval of the amendment and follow instructions (review the Instructions C014i for information about voting groups):
- Approved by incorporators or board of directors without shareholder action, and shareholder approval was not required or no shares have been issued- go to number 6.
 - Approved by shareholders but not voting groups - complete numbers 5.1 and 5.2.
 - Approved by shareholders *and* voting groups - complete numbers 5.1, 5.2, and 5.3.
 - Approved by voting group(s) only - complete numbers 5.1 and 5.3.
- 5.1 Shares - list below each class and/or series of shares and the total number of outstanding shares for each class or series (*example: common stock, 100 shares*). If more space is needed, check this box and complete and attach the Shares Issued Attachment form C097.

Class:	Series:	Total:

5.2 Shareholder approval (all blanks must be filled in):

Total votes entitled to be cast	Votes in favor that were sufficient for approval of amendments	Votes against amendments

5.3 Voting Groups – complete each blank below for each voting group. Review the Instructions C014i for information about voting groups. If more space is needed, check this box and complete and attach the Voting Attachment form C089.

Voting Group (class / series)	Total votes in voting group	Undisputable votes at meeting	Votes in favor that were sufficient for approval of amendments	Votes against amendments

6. A copy of the corporation's amendment must be attached to these Articles.

SIGNATURE: By checking the box marked "I accept" below, I acknowledge *under penalty of law* that this document together with any attachments is submitted in compliance with Arizona law.

I ACCEPT



Trevor Smith

11/09/2022

Signature

Printed Name

Date

REQUIRED – check only one:

<input type="checkbox"/> I am the Chairman of the Board of Directors of the corporation filing this document.	<input checked="" type="checkbox"/> I am a duly-authorized Officer of the corporation filing this document.	<input type="checkbox"/> I am a duly authorized bankruptcy trustee , receiver, or other court-appointed fiduciary for the corporation filing this document.
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Expedited or Same Day/Next Day services are available for an additional fee – see Instructions or Cover sheet for prices.

Filing Fee: \$25.00 (regular processing) All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Examination Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax (for Regular or Expedite Service ONLY): 602-542-4100 Fax (for Same Day/Next Day Service ONLY): 602-542-0900
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Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business. All documents filed with the Arizona Corporation Commission are public record and are open for public inspection. If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

**AMENDED ARTICLES OF INCORPORATION
OF
HOMEASSURE, INC**

The undersigned incorporators, in order to form a domestic for-profit corporation under the laws of the State of Arizona, pursuant to A.R.S. § 10-202, do hereby adopt Articles of Incorporation as follows:

ARTICLE I

Name

The name of the corporation shall be amended from "HOMEASSURE, INC" to **"CAMELBACK ADMINISTRATIVE GROUP, INC."**

ARTICLE II

Place of Business

The address of the corporation in the State of Arizona is 6991 E. Camelback Road, Suite C309, Scottsdale, AZ 85251.

ARTICLE III

Statutory Agent

The name and address of the statutory agent of the corporation shall continue to be S. David Childers, c/o Kutak Rock LLP, 8601 N. Scottsdale Rd. #300, Scottsdale, AZ 85253. Business may be transacted anywhere designated by the Board of Directors.

ARTICLE IV

Duration

The duration of the corporation shall be perpetual.

ARTICLE V

Purpose

This corporation is an Arizona general corporation, organized for the purpose of engaging in any lawful act or activity for which the entity may be organized under Arizona law, as may be amended from time to time.

ARTICLE VI

Authorized Shares

The corporation shall have authority to issue 30,000 shares of common Stock at \$.01 par value per share. The shares of the corporation, when issued, shall be non-assessable, except to the extent required under applicable law. All current issued shares will be re-issued under the new

corporation name of Camelback Administrative Group, LLC.

ARTICLE VII
Initial Board of Directors

The corporation shall have at least one (1) and no more than five (5) Directors. The initial Board of Directors will consist of one (1) person. The names and addresses of the persons who are to serve as the Directors until the first annual meeting of the shareholders or until their successors are elected and qualify, and of the persons who are to serve as Officers until the first meeting of the Directors or until their successors are elected and qualify are:

Directors

Trevor S. Smith
6991 E Camelback Rd Ste C309
Scottsdale, AZ 85251

Officers

President: Trevor S. Smith
6991 E Camelback Rd Ste C309
Scottsdale, AZ 85251

Secretary: Trevor S. Smith
6991 E Camelback Rd Ste C309
Scottsdale, AZ 85252

Treasurer: Trevor S. Smith
6991 E Camelback Rd Ste C309
Scottsdale, AZ 85251

ARTICLE VIII
Liability; Mandatory Indemnification

Directors and Officers of the corporation shall be indemnified to the fullest extent permitted by A.R.S. § 10-850, et seq., as the same currently exists or may hereafter be amended. This section shall apply to any liability of any spouse of any person to whom this section is applicable if the liability of said spouse is based on the conduct of the person covered by this action.

ARTICLE IX
Fiscal Year

The fiscal year end of the corporation shall be December 31st of each year.

ARTICLE X
Indebtedness

In no event shall the corporation incur indebtedness in excess of the amount authorized by law.

ARTICLE XI
Annual Shareholder Meeting.

The annual meeting of the shareholders shall be held on the third Tuesday in March in each year or on such other date and at such location as the Board of Directors or President may determine, for the purpose of electing Directors and for the transaction of such other business as may come before the meeting.

ARTICLE XII
Bylaws

The bylaws of the corporation may be repealed, altered or amended, or substitute bylaws may be adopted, by the Directors, in accordance with the provisions contained in said bylaws.

ARTICLE XIII
Amendment of Articles

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein on shareholders, directors, or officers are subject to this reserved power.