

PO 7000098344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

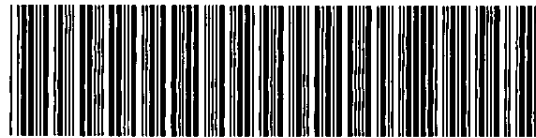
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
14 DEC 17 PM 12:15

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15 JAN 26 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 29 2014

C. CARROTHERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 18, 2014

CORPORATE ACCESS, INC.

SUBJECT: ILLUMINATED FRAME INC.
Ref. Number: P13000057903

We have received your document for ILLUMINATED FRAME INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

DOCUMENT # P13000057903 (ILLUMINATED FRAME, INC.) IS A FLORIDA PROFIT CORPORATION NOT A FOREIGN CORPORATION. SEE ATTACHED.

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.

Cathy A Carrothers
Regulatory Specialist

Letter Number: 714A00026777

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP:

1-28-15

☐ **CERTIFIED COPY**

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☒ **CUS**

☒ **FILING**

bs

Amend - Corp

1.

First American Home Warranty Corp.
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: First American Home Warranty Corp.

DOCUMENT NUMBER: P07000098344

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jamie McCauley

Name of Contact Person

First American Home Warranty Corp.

Firm/ Company

200 Commerce

Address

Irvine, CA 92707

City/ State and Zip Code

jmccauley@firstam.com

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

For further information concerning this matter, please call:

Jamie McCauley

Name of Contact Person

at (714) 250-6468

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

First American Home Warranty Corp.

(Name of Corporation as currently filed with the Florida Dept. of State)

P07000098344

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

First American Home Warranty Corporation of Florida

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)**

**1244 Apollo Way
Santa Rosa, CA 95407**

**C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)**

**Post Office Box 10180
Van Nuys, CA 91410**

D. 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

Registered Agent Solutions, Inc.

155 Office Plaza Drive, Ste. A

(Florida street address)

New Registered Office Address:

Tallahassee

(City)

Florida 32301

(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>Daniel Langston</u>	<u>7833 Haskell Avenue</u> <u>Van Nuys, CA 91406</u>
2) ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>Debra Nagasawa</u>	<u>7833 Haskell Avenue</u> <u>Van Nuys, CA 91406</u>
3) ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>Lawrence Hariton</u>	<u>7833 Haskell Avenue</u> <u>Van Nuys, CA 91406</u>
4) ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>Martin Wool</u>	<u>7833 Haskell Avenue</u> <u>Van Nuys, CA 91406</u>
5) ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>Mary Goldsmith</u>	<u>7833 Haskell Avenue</u> <u>Van Nuys, CA 91406</u>
6) ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>Maggi Havas</u>	<u>7833 Haskell Avenue</u> <u>Van Nuys, CA 91406</u>

Attachment to Section D of Articles of Amendment to Articles of Incorporation – (If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added):

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
(Check One)			
7.) ☐ Change ☒ Add ☐ Remove	C	Larry M. Davidson	200 Commerce Irvine, CA 92602
8.) ☐ Change ☒ Add ☐ Remove	D	Jeffrey Powell	1244 Apollo Way Santa Rosa, CA 95407
9.) ☐ Change ☒ Add ☐ Remove	D	Gerald E. Bumbaugh	7833 Haskell Avenue Van Nuys, CA 91406
10.) ☐ Change ☐ Add ☒ Remove	D	Eric Gleason	7833 Haskell Avenue Van Nuys, CA 91406
11.) ☐ Change ☒ Add ☐ Remove	D	Carla Roupe	7833 Haskell Avenue Van Nuys, CA 91406

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

N/A

F. 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:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 1-27-14

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Larry M. Davidson

(Typed or printed name of person signing)

Chief Executive Officer –

(Title of person signing)