

PO9000027665

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000145413 3))



H090001454133ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

2009 JUN 17 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

EVERYTHING HOME SOLUTIONS, INC.

RECEIVED
2009 JUN 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend

Electronic Filing Menu

Corporate Filing Menu

Help

6/18/09

2

H09000145413

**ARTICLES OF AMENDMENT TO
AMEND ARTICLES OF INCORPORATION
EVERYTHING HOME SOLUTIONS, INC.**

Pursuant to the provision of chapter 607, Florida Statutes the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on March 25, 2009.

FIRST: The name of the directors of the Corporation is amended as follows:

TO: Christopher Palomino – President/Treasurer
Secretary
4730 Grapevine Way
Davie, Florida 33331

Dawn Christie – Director
4730 Grapevine Way
Davie, Florida 33331

FROM: Durant Palomino – President/Treasury
Secretary
4730 Grapevine Way
Davie, Florida 33331

2009 JUN 17 AM 10:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The amendment was adopted by the Board of Directors on the 17th day of June, 2009 with the full consent and unanimous approval of all shareholders entitled to vote.

THIRD: The amendment was adopted by the shareholders on the 17 day of June, 2009.

EVERYTHING HOME SOLUTIONS, INC.



DURANT PALOMINO - President

H09000145413