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TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: AMAZING HOME SERVICES, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: AMAZING HOME SERVICES, INC.

C/O RHONDA HERNANDEZ Registered Agent & Incorporator

39020 GRAYS AIRPORT RD LADY LAKE, FL 32159

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Rhonda Hernandez, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Amazing Home Services, Inc. a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 39020 Grays Airport Road Lady Lake, FL 32159. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Amazing Home Services, Inc. to be filed and used with the new articles of incorporation now dated January 25, 2016, having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the flew articles now gated January 25, 2016.

Signature - Rhonda Hernandez

Be it known that on the 25th day of January, 2016 before me appeared Rhonda Hernandez, who is personally known to me.

Notary - State of Florida

deth carol

WY COMMISSION # FF 067382
EXPIRES: February 17, 2018
Bonded Thru Budget Notary Services

ARTICLES OF INCORPORATION In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: AMAZING HOME SERVICES, INC.

PRINCIPAL OFFICE

The principal place of business of this corporation is: 39020 GRAYS AIRPORT RD LADY LAKE, FL 32159 The mailing address for all legal correspondence is: 39020 GRAYS AIRPORT RD LADY LAKE, FL 32159

ARTICLE III **PURPOSE**

This corporation was established as a professional profit corporation.

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The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common. stock with no par value. ത

OFFICERS/DIRECTORS ARTICLE V

MANUEL E HERNANDEZ III

PRESIDENT

39020 GRAYS AIRPORT RD LADY LAKE, FL 32159

RHONDA HERNANDEZ VICE PRESIDENT

39020 GRAYS AIRPORT RD LADY LAKE, FL 32159

ADRIANNA HERNANDEZ DIRECTOR

144-190393

39020 GRAYS AIRPORT RD LADY LAKE, FL 32159

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: RHONDA HERNANDEZ located at 39020 GRAYS AIRPORT RD LADY LAKE, FL 32159

INCORPORATOR The name and address of the incorporator to these ARTICLE VII Articles of Incorporation is:

RHONDA HERNANDEZ located at 39020 GRAYS AIRPORT RD LADY LAKE, FL 32159

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent_and agree to act in this capacity.

RHONDA HERNANDEZ- Registered Agent

(SIGNATURE) RHONDA HERNANDEZ- Incorporator

<u>0112511U</u> Date

01125111 Date