

P1400051927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

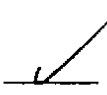
(Business Entity Name)

(Document Number)

Certified Copies

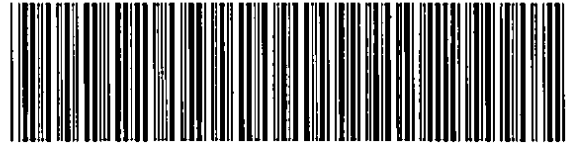


Certificates of Status



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CLERK OF COURT
CLERK OF COURT



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 3, 2018

JULIE-ANNE CARDINAL, DEPUTY GENERAL COUNSEL
HOME IMPROVEMENT CALL CENTER CORP. C/O F
6360 NW 5TH WAY, SUITE 301
FT. LAUDERDALE, FL 33309

SUBJECT: HOME IMPROVEMENT CALL CENTER CORP.
Ref. Number: P14000051927

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PAGE 1 OF 4 WAS NOT INCLUDED, BUT MUST BE COMPLETE AND SUBMITTED ALONG WITH THE OTHER PAGES. HOWEVER, PLEASE NOTE THAT THERE ARE TWO (2) PAGE 2 OF 4'S.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 518A00024713



Julie-Anne Cardinal
Deputy General Counsel
Tel: 1 (888) 536 3025 x 113
Email: jcardinal@financeit.io

Sent by courier

December 12, 2018

Florida Department of State – Division of Corporations
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL, USA
32301

To Whom It May Concern:

Re: Amendment to Officers and Directors of Home Improvement Call Center Corp. (P14000051927)

We previously sent your office forms amending the Officers and Directors for our Affiliate, Home Improvement Call Centre Corp. (P14000051927). We also enclosed payment for the processing of same in the amount of US \$52.50. Your office returned the form to us as incomplete, and requested we resubmit same (see the attached copy of your letter to us.)

Enclosed, please find the updated package which we trust you will find complete. Your letter did not reference any need to provide you with a second processing fee and so we have assumed that no second such fee is required.

Please contact me directly should you have any questions.

Best,

Julie-Anne Cardinal
Deputy General Counsel

RECEIVED

2018 DEC 17 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Home Improvement Call Center Corp.

DOCUMENT NUMBER: P14000051927

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

Please return all correspondence concerning this matter to the following:

Julie-Anne Cardinal, Deputy General Counsel

Name of Contact Person

Home Improvement Call Center Corp. c/o Financelt Canada Inc.

Firm/ Company

6360 NW 5th Way, Suite 301

Address

FT. LAUDERDALE, FLORIDA 33309

City/ State and Zip Code

jcardinal@financelt.io

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

For further information concerning this matter, please call:

Julie-Anne Cardinal at (888) 536-3025 ext. 113
Name of Contact Person 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

HOME IMPROVEMENT CALL CENTER CORP.

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

P14000051927

(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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

(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

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) <u>Change</u>	<u>CEO/P/S/D</u>	<u>Nina Sorrentino</u>	<u>177 Granvista Cres.</u>
<u>Add</u>			<u>Woodbridge, Ontario, Canada</u>
<u>X</u> Remove			<u>L4H 3J7</u>
2) <u>Change</u>	<u>CEO/D</u>	<u>Michael Garrity</u>	<u>115 Lytton Blvd.</u>
<u>X</u> Add			<u>Toronto, Ontario, Canada</u>
<u>Remove</u>			<u>M4R 1L5</u>
3) <u>Change</u>	<u>V/D</u>	<u>Dante Tamburro</u>	<u>14 Warlock Crescent</u>
<u>X</u> Add			<u>Toronto, Ontario, Canada</u>
<u>Remove</u>			<u>M2K 3H9</u>
4) <u>Change</u>	<u>V/D</u>	<u>Shawn Jeffrey</u>	<u>5359 Cachet Crescent</u>
<u>X</u> Add			<u>Burlington, Ontario, Canada</u>
<u>Remove</u>			<u>L7L 7N6</u>
5) <u>Change</u>	<u>V/D</u>	<u>Christopher Lynch</u>	<u>25 Cranbrooke Avenue</u>
<u>X</u> Add			<u>Toronto, Ontario, Canada</u>
<u>Remove</u>			<u>M5M 1M3</u>
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

(Attach additional sheets, if necessary). (Be specific)

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(if not applicable, indicate N/A)

[illegible]

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

Effective date if applicable: November 1, 2018

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 November 1, 2018

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)

Michael Garrity

(Typed or printed name of person signing)

President

(Title of person signing)