

163504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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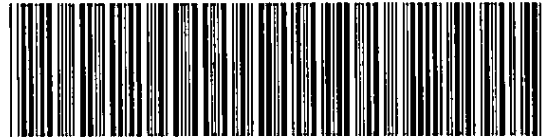
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 15, 2021

VICTOR K. RONES
16105 NE 18 AVENUE
NORTH MIAMI BEACH, FL 33162

SUBJECT: HOME GAS CORP.
Ref. Number: 163504

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

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 121A00003300

Law Offices

VICTOR K. RONES, P.A.

Victor K. Rones, Esq.
Jeremy S. Rones, Esq.

16105 N.E. 18th Avenue
North Miami Beach, FL 33162
Phone (305) 945-6522
Facsimile (305) 940-2277
law@victorkronespa.com

February 19, 2021

Florida Department of State
Division of Corporations
Attn: Irene Albritton, Regulatory Specialist II
Division of Corporations
The Centre of Tallahassee
2415 N Monroe Street, Suite 810
Tallahassee, Fla 32303

Re: Home Gas Corp.

Dear Specialist Albritton:

Pursuant to your correspondence of February 15, 2021, I enclose only two copies of the restated articles. Please provide a certified copy and process. Thus, only the restated articles are being requested.

Kindly advise if any further information is needed.

Thank you for your attention to this matter.

Yours truly,



Victor K. Rones

Enc/
vv

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RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation is:

Home Gas Corp.

ARTICLE II RESTATED ARTICLES

The text of the Restated Articles is as follows:

1. The name of this corporation is amended to be P & H Investments 1956 Corp.
2. This corporation is authorized to engage in any business or activity permitted under the laws of the State of Florida and United States of America.

ARTICLE III OFFICERS AND/OR DIRECTORS (optional)

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change ___ Add ___ Remove	<u>P/D</u>	<u>Laura Gouz</u>	<u>12140 SW 100 Avenue</u> <u>Miami, Fla. 33176</u>
2) <u>X</u> Change ___ Add ___ Remove	<u>VP/D</u>	<u>Kimberly Gouz</u>	<u>12140 SW 100 Avenue</u> <u>Miami, Fla 33176</u>
3) <u>X</u> Change ___ Add ___ Remove	<u>S/T/D</u>	<u>Zachary Gouz</u>	<u>12140 SW 100 Avenue</u> <u>Miami, Fla 33176</u>
4) ___ Change ___ Add ___ Remove	_____	_____	_____ _____ _____
5) ___ Change ___ Add ___ Remove	_____	_____	_____ _____ _____
6) ___ Change ___ Add ___ Remove	_____	_____	_____ _____ _____

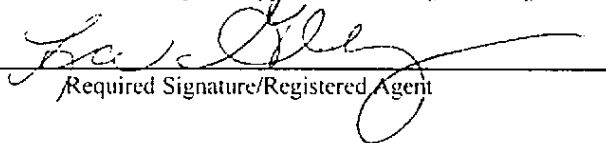
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ARTICLE IV AMENDED REGISTERED AGENT (OPTIONAL)

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Laura Gouz
Address: 12140 SW 100 Avenue
Miami, Florida 33176

Having been named as registered agent to accept service of process 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



Required Signature/Registered Agent

12/23/2020

Date

ARTICLE VI ARTICLE CONSOLIDATION

These restated articles of incorporation consolidate all amendments into a single document;

ARTICLE VII REQUIRED ADOPTION INFORMATION

Check if applicable:

- ☐ The amendment(s) is/are being filed pursuant to s. 607.0120(11) F.S.

The date of each amendment(s) adoption is: 12/23/2020
if other than the date this document is signed.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of director without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. Then number of votes cast for the amendment(s) by the shareholder was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting group. *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 was/were sufficient for approval by

(voting group)

ARTICLE VIII EFFECTIVE DATE:


Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

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.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated: 12/23/2020

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)

Laura Gouz

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
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