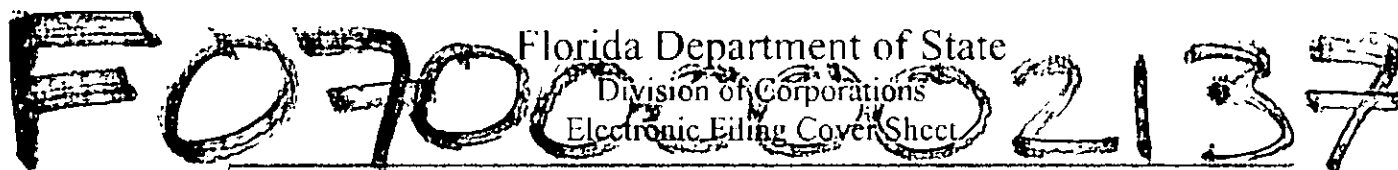


4/5/22, 12:14 PM

Division of Corporations



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.

(((H22000123663 3)))



H220001236633ABCZ

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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HOME WARRANTY OF AMERICA, INC. - CALIFORNIA**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

RECEIVED

2022 APR -5 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLSECRETARY OF STATE
TALLAHASSEE, FL

2022 APR -5 PM 1:49

FILED

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

FILED
2022 APR -5 PM 1:49

SECTION I
(1-3 MUST BE COMPLETED)

SECRETARY OF STATE
TALLAHASSEE, FL

F07000002137

(Document number of corporation (if known))

1. Home Warranty of America, Inc. - California

(Name of corporation as it appears on the records of the Department of State)

2. CA

3. 04/05/2007

(Incorporated under laws of)

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 03/10/2022

5. NRG Protects Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. 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: _____, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent;

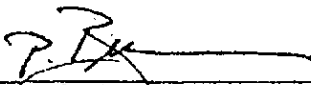
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

 Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Treasurer <input checked="" type="checkbox"/>	Dana Mason	12 Greenway Plaza Suite 250	Add
		Houston, TX 77046	<input checked="" type="checkbox"/> Remove
Treasurer <input checked="" type="checkbox"/>	Gaetan Frotte	804 Carnegie Center	<input checked="" type="checkbox"/> Add
		Princeton, New Jersey 08540	<input checked="" type="checkbox"/> Remove
Asst. Treasurer <input checked="" type="checkbox"/>	Stacy Phillips	12 Greenway Plaza Suite 250	<input checked="" type="checkbox"/> Add
		Houston, TX 77046	<input checked="" type="checkbox"/> Remove
			Add
			<input checked="" type="checkbox"/> Remove
			Add
			<input checked="" type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


 (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Paolo Berard


(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00

Certified CopyI hereby certify that the following transcript of 1 page(s) is a full, true, and correct copy of the original record in the custody of the California Secretary of State's office.3/18/2022
Certification DateSHIRLEY M. WEBER, Ph.D.
Secretary of State

	Secretary of State Certificate of Amendment of Articles of Incorporation Name Change Only - Stock	AMDT- STK-NA
	IMPORTANT - Read Instructions before completing this form. Filing Fee - \$30.00 Copy Fees - First Page \$1.00 & .50 for each attachment page; Certification Fee - \$5.00	
1. Corporation Name (Enter the exact name of the corporation as it currently is recorded with the California Secretary of State.) Home Warranty of America, Inc.		2. 7-Digit Secretary of State Entity Number C2267978
3. New Corporation Name Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "1.", "I", "First", or "One"). Article <u>I</u> of the Articles of Incorporation is amended to read: The name of the corporation is <u>NRG Protects Inc.</u>		
4. Approval Statements 4a. The Board of Directors has approved the amendment of the Articles of Incorporation. 4b. Shareholder approval was (check one): <input checked="" type="checkbox"/> By the required vote of shareholders in accordance with California Corporations Code section 902. The total number of outstanding shares of the corporation entitled to vote is <u>2,000</u> . The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%. OR <input type="checkbox"/> Not required because the corporation has no outstanding shares.		

Read, sign and date below (See instructions for signature requirements. Note: Both lines must be signed.)

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

3/8/2022
Date

[Signature]
Signature (Do not leave blank)

A. Louis Teuscher, Vice President
Type or Print Name of President

3/8/2022
Date

[Signature]
Signature (Do not leave blank)

Gactan Frotte, Treasurer
Type or Print Name of Secretary

