

F09000002395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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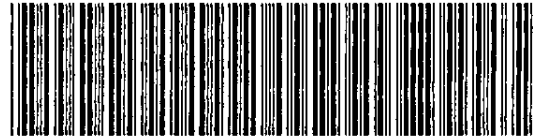
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 8, 2011

JEFFREY M. JOHNSTON  
BESTHOMEPRO, INC.  
3708 LYCKAN PARKWAY, SUITE 206  
DURHAM, NC 27707

SUBJECT: MYBODE, INC.  
Ref. Number: F09000002395

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

~~A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state, issued within the past 90 days evidencing the change and a filing fee of \$35.~~

~~A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.~~

~~We are enclosing the proper form(s) with instructions for your convenience.~~

~~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) 245-6906.~~

Darlene Connell  
Regulatory Specialist II

Letter Number: 711A00005640



3708 Lyckan Parkway, Suite 206  
Durham, NC 27707  
919-794-3355

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

Dear Sir or Madame:                      Re: F09000002395

Attached are the Amendment documents for MyBode, Inc. to register its name change to BestHomePro, Inc. Enclosed also are a current Certificate of Existence and Articles of Amendment, certified by the North Carolina Secretary of State, Elaine Marshall, on April 13, 2011.

We thank you for your assistance and look forward to doing business in the State of Florida.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jeffrey M. Johnston', is written over a horizontal line.

Jeffrey M Johnston  
President & CEO  
BestHomePro, Inc.

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Best Home Pro, Inc. (Formerly My Bode, Inc.)  
Name of Corporation

DOCUMENT NUMBER: F09000002395

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey M. Johnston  
Name of Contact Person

Best Home Pro, Inc.  
Firm/Company

3708 Lyckan Pkwy., Suite 206  
Address

Durham, N.C. 27705  
City/State and Zip Code

Jeff. Johnston@BestHomePro.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey M. Johnston at ( 919 ) 794-3355  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 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

**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.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F09000002395

(Document number of corporation (if known))

1. MyBide, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. North Carolina  
(Incorporated under laws of)
3. June 15, 2009  
(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? April 22, 2010
5. Best Home Pro, 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. 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.

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

Jeffrey M. Johnston  
(Typed or printed name of person signing)

President & CEO  
(Title of person signing)



# NORTH CAROLINA

## Department of the Secretary of State

### CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

#### **BESTHOMEPRO, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 24th day of September, 2004, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 13th day of April, 2011.

*Elaine F. Marshall*

Secretary of State





# NORTH CAROLINA

## Department of the Secretary of State

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**To all whom these presents shall come, Greetings:**

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

### ARTICLES OF AMENDMENT

**OF**

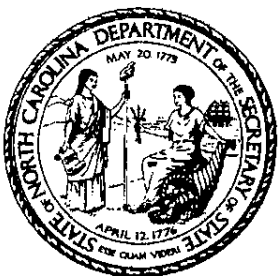
**BESTHOMEPRO, INC.**

the original of which was filed in this office on the 22nd day of April, 2010.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 13th day of April, 2011.

*Elaine F. Marshall*

**Secretary of State**



ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
MYBODE, INC.

The undersigned corporation hereby submits these Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is MyBode, Inc.
2. The text of the amendment to the Articles of Incorporation adopted on the 21<sup>st</sup> day of April, 2010 and approved by the shareholders of the corporation, as required by Chapter 55 of the North Carolina General Statutes, is as follows:

The Articles of Incorporation of the corporation hereby are amended by deleting Article 1 thereof and inserting in lieu thereof the following new Article 1:

"The name of the corporation is BestHomePro, Inc."

3. This document shall be effective upon filing.

This the 21<sup>st</sup> day of April, 2010.

MYBODE, INC.

By:

  
Jeffrey M. Johnston, President

Prepared by and return to:

Deana A. Labriola  
For the firm of  
Ward and Smith, P.A.  
Wade II, Suite 400  
5430 Wade Park Boulevard (27607)  
Post Office Box 33009  
Raleigh, NC 27636-3009  
Telephone: (919) 277-9183  
Facsimile: (919) 277-9177

ND: 4815-9705-2165, v. 1