

FILED
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H19000224422 3)))



H190002244223ABC

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 : CORPORATE CREATIONS INTERNATIONAL, INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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
DIRECT ENERGY US HOME SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

2019 JUL 26 PM 12:28

2019 JUL 26 PM 12:28

JUL 29 2019
C Kinsey

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)

F11000000066

(Document number of corporation (if known))

1. Direct Energy US Home Services, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 01/05/2011
(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? 07/17/2019
5. Authority Brands US Home Services, 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)

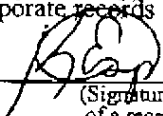
6. If the amendment changes the period of duration, indicate new period of duration.

(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.


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

Kristen Espinales

(Typed or printed name of person signing)

Attorney-in-Fact

(Title of person signing)

FILED
2019 JUL 26 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FL

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DIRECT ENERGY US HOME SERVICES, INC.", CHANGING ITS NAME FROM "DIRECT ENERGY US HOME SERVICES, INC." TO "AUTHORITY BRANDS US HOME SERVICES, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF JULY, A.D. 2019, AT 3:01 O'CLOCK P.M.



3543442 8100
SR# 20196171190

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Jeffrey W. Bullock, Secretary of State

Authentication: 203291934
Date: 07-26-19

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:01 PM 07/17/2019
FILED 03:01 PM 07/17/2019
SR 20196019394 - FDB Number 3643442

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
DIRECT ENERGY US HOME SERVICES, INC.**


DIRECT ENERGY US HOME SERVICES, INC. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The original Certificate of Incorporation of the Corporation (the "Certificate") was filed with the Delaware Secretary of State on April 2, 2003.
2. The Certificate is hereby amended by deleting Article I thereof in its entirety and substituting the following in lieu thereof:

**ARTICLE I
NAME**

The name of the corporation (herein called the "Corporation") is Authority Brands US Home Services, Inc.

3. This amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
4. All other provisions of the Certificate shall remain in full force and effect.
5. This amendment shall be effective upon filing with the Delaware Secretary of State.



Robert Weddie
President & Chief Executive Officer