

FILED 0000003452

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐

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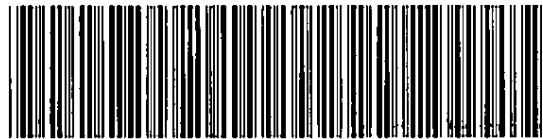
(Business Entity Name)

(Document Number)

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18 MAY 18 AM 10:17

STATE OF OHIO  
TALLAHASSEE, FLORIDA

18 MAY 18 PM 2:31

NC  
R. WHITE  
MAY 21 2018



**COGENCYGLOBAL**

115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
**866.625.0838**  
COGENCYGLOBAL.COM

Date: 5/18/2018

Account#: I200000000088

Name: Chris Vick

Reference #: G041959

Entity Name: ECU STAFFING MULTI-SERVICES, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

Authorized Amount: 835

Signature: [Signature]

• CORPORATE HQ  
COGENCY GLOBAL INC  
115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
800.221.0102  
+1.212.947.7200

• EUROPEAN HQ  
COGENCY GLOBAL (UK) LIMITED  
REGISTERED IN ENGLAND & WALES  
NO. 07014172  
6 BEVIS MARKS, 1/F  
LONDON EC3A 7SA  
+44 (0)20.3786.1090

• ASIA PACIFIC HQ  
COGENCY GLOBAL (HK) LIMITED  
A HONG KONG LIMITED COMPANY  
INFINITUS PLAZA, 12<sup>TH</sup> FL  
199 DES VOEUX RD CENTRAL  
HONG KONG  
+852.3975.1803



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+44 (0)20.3786.1090

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ECU STAFFING MULTI-SERVICES, INC.  
Name of Corporation

DOCUMENT NUMBER: F14000003452

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John H.R. Taylor  
Name of Contact Person

Heart of the House Hospitality, Inc.  
Firm/Company

2346 S. Lynhurst Dr., Suite A201  
Address

Indianapolis, IN 46241  
City/State and Zip Code

johnhrtaylor@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

A. Gawlinski at ( 518 ) 213-0749  
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)
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**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

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

## SECTION I

(Document number of corporation (if known))

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

(Incorporated under laws of)

(Date authorized to do business in Florida)

## SECTION II

its jurisdiction of incorporation? 04/04/2018

(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)

(New duration)

(New jurisdiction)

7) days prior to delivery of the application to the Department of State, by the Secretary of State or 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)

President

(Title of person signing)

FILED  
18 MAY 18 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of Indiana**  
**Office of the Secretary of State**  
**Certified Copies**

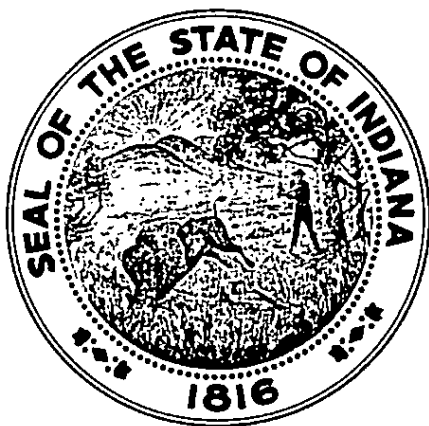
To Whom These Presents Come, Greeting:

I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that this is a true and complete copy of this 4 page document consisting of the following records filed in this office:

Certification Date: May 18, 2018  
Business Name: HEART OF THE HOUSE HOSPITALITY, INC.  
Business ID: 2006100200541

Transaction	Date Filed	No. of pages
Articles of Amendment	04/05/2018	4
Total No. of pages		4



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, May 18, 2018

*Connie Lawson*

CONNIE LAWSON  
SECRETARY OF STATE

2006100200541 / 10376457

All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>  
Expires on June 17, 2018.

**State of Indiana  
Office of the Secretary of State**

Certificate of Amendment  
of  
**ECU STAFFING MULTI-SERVICES, INC.**

I, CONNIE LAWSON, Secretary of State, hereby certify that Articles of Amendment of the above Domestic For-Profit Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Code.

The name following said transaction will be:

**HEART OF THE HOUSE HOSPITALITY, INC.**

NOW, THEREFORE, with this document I certify that said transaction will become effective  
Wednesday, April 04, 2018.



In Witness Whereof, I have caused to be affixed my  
signature and the seal of the State of Indiana, at the City  
of Indianapolis, April 05, 2018

*Connie Lawson*

CONNIE LAWSON  
SECRETARY OF STATE

2006100200541 / 7875623

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>

Approved and Filed  
2006100200541/7875623  
Filing Date: 04/05/2018  
Effective :04/04/2018 08:48  
CONNIE LAWSON  
Indiana Secretary of State



**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION**

State Form 38333 (R18 / 8-17)  
Approved by State Board of Accounts, 2017

Indiana Code 23-1-38-1 et. seq.  
23-0.5-9-2

FILING FEE: \$30.00

The undersigned officer of the Corporation named in Article I below (hereinafter referred to as the "Corporation") desiring to give notice of corporate action effectuating Amendment(s) of certain provisions of its Articles of Incorporation, certifies the following facts:

This Corporation exists pursuant to: (Check appropriate box)

☒ Indiana Business Corporation Law

☐ Indiana Professional Corporation Act of 1983

☐ Indiana Benefit Corporation Act

**ARTICLE I - AMENDMENT(S)**

SECTION 1: The name of the Corporation is:

ECU Staffing Multi-Services, Inc.

SECTION 2: The date of incorporation of the Corporation (month, day, year)

September 29, 2006

SECTION 3: The name of the Corporation following this amendment to the Articles of Incorporation is:

Heart of the House Hospitality, Inc.

SECTION 4:

The exact text of Article(s) \_\_\_\_\_ of the Articles of Incorporation is now as follows:

No change to the Articles of Incorporation following the name change.

**ARTICLE II**

Date of each amendment's adoption (month, day, year)

March 26, 2018

Indiana Secretary of State  
RECEIVED

2018 APR -2 AM 8:50

Indiana Secretary of State  
RECEIVED

2018 APR 4 AM 8:48



ARTICLE III - REGISTERED AGENT INFORMATION			
The registered agent for the entity is or (select one)			
<input type="checkbox"/> Commercial registered agent		<input checked="" type="checkbox"/> Noncommercial registered agent	
Name of registered agent 2700 Market, LLC			
If the registered agent is a noncommercial registered agent, please provide the address of the registered agent.			
Number and street 2700 Market Tower, 10 W. Market St.	City Indianapolis	State IN	ZIP code 46204
The following information is <u>required</u> for both a commercial registered agent and a noncommercial registered agent.			
E-mail address of the registered agent at which the registered agent will accept electronic service of process 2700market@bgelegal.com			
<input checked="" type="checkbox"/> By checking the box, the Signator(s) represent(s) that the Registered Agent named in these Articles of Amendment has consented to the appointment of Registered Agent.			

ARTICLE IV - MANNER OF ADOPTION AND VOTE (Complete applicable section.)	
NOTE: Only in limited situations does Indiana law permit an Amendment without shareholder approval. Because a name change requires a shareholder approval, Section 2 must be marked and either A or B completed.	
<input type="checkbox"/> SECTION 1: This amendment was adopted by the Board of Directors or incorporators and shareholder action was not required.	
<input type="checkbox"/> SECTION 2: The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by: (Shareholder approval may be by either A or B.)	
<input type="checkbox"/> A. Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows:	
	TOTAL
SHARES ENTITLED TO VOTE	
NUMBER OF SHARES REPRESENTED AT THE MEETING	
SHARES VOTED IN FAVOR	
SHARES VOTED AGAINST	
<input checked="" type="checkbox"/> B. Unanimous written consent executed on <u>March 26</u> , 20 <u>18</u> and signed by all shareholders entitled to vote.	

ARTICLE V - COMPLIANCE WITH LEGAL REQUIREMENTS	
The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.	
I hereby verify, subject to penalties of perjury, that the statements contained herein are true.	
this <u>28<sup>th</sup></u> day of <u>March</u> , 20 <u>18</u>	
Signature <u>John H.R. Taylor</u>	
Printed name John H.R. Taylor	Title President

**CONSENT TO USE SIMILAR NAME**

March 26, 2018

The undersigned, HEART OF THE HOUSE HOSPITALITY, LLC, an Indiana limited liability company hereby consents, acknowledges and states that it has no objections to the use of the name of "Heart of the House Hospitality, Inc." by ECU Staffing Multi-Services, Inc., an Indiana corporation.

This instrument is being executed and delivered for the purpose of providing evidence to the Indiana Secretary of State that Heart of the House Hospitality, LLC has consented to the use of the above-stated company name by ECU Staffing Multi-Services, Inc. The undersigned also agrees to execute and deliver to ECU Staffing Multi-Services, Inc., any other documentation that the Indiana Secretary of State may require.

**IN WITNESS WHEREOF**, the undersigned has executed this Consent to Use Similar Name as of the date first above written.

**HEART OF THE HOUSE HOSPITALITY, LLC**  
Acuity Staffing, LLC, as its Sole Member

By: \_\_\_\_\_

John H.R. Taylor, Manager

2018 APR -2 AM 8:50  
RECEIVED  
INDIANA SECRETARY OF STATE

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