N04000001694

(Requestor's Name)
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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

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400162062334

10/26/09--01030--001

OCT 26 2009 EEXAMIDER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COF	RPORATION: Home Owner	Protection Economics	Inc
DOCUMENT N	UMBER: N0900001694		
The enclosed Art	ticles of Amendment and fee are sub	mitted for filing.	
Please return all o	correspondence concerning this matt	er to the following:	
_		s Godfrey	
	(Name of	Contact Person)	
_	Home Owner Pro	otection Economics Inc	
	(Firm	/ Company)	
	1801 S. Fed	leral Hwy Ste 219	
	(A	Address)	
	Delray Bead	ch, Florida 33483	
	-	e and Zip Code)	
_	chris@	h-op-e.com	ation
For further inforn	nation concerning this matter, please	<u>.</u>	
Chris Godfrey	· · · · · · · · · · · · · · · · · · ·	at (561) 927-788 (Area Code & Dayti	39
	ame of Contact Person)	(Area Code & Dayti	ine Telephone Number)
1	ck for the following amount made pa		nt of State:
\$35)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)
	Aniling Address Amendment Section	Street Address	
	Division of Corporations	Amendment Section Division of Corporati	ons
P.O. Box 6327		Clifton Building	
Tallahassee, FL 32314		2661 Executive Cente	er Circle

Tallahassee, FL 32301

Articles of Amendment

to Articles of Incorporation

	01	
Home Dwaer Prai	tection Francmics.	Inc
(Name of Corporation as currently fi	led with the Florida Dept. of S	State)
_		
(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida the following amendment(s) to its Articles of Incorporate		Profit Corporation adopts
A. If amending name, enter the new name of the co	rporation:	
The new name must be distinguishable and contain abbreviation "Corp." or "Inc." "Company" or "Co."	the word "corporation" or "in "may not be used in the name.	corporated" or the
B. Enter new principal office address, if applicable	<u> </u>	0 0
(Principal office address <u>MUST BE A STREET ADD</u>	PRESS)	90 8
		7 2
C. Enter new mailing address, if applicable:		PA - 28008
(Mailing address <u>MAY BE A POST OFFICE BO</u>	<u>X</u>)	
D. 16		
D. If amending the registered agent and/or register new registered agent and/or the new registered of		ater the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	_
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Regi	stered Agent:	
I hereby accept the appointment as registered agent. position.	I am familiar with and acco	ept the obligations of the
Signatur	e of New Registered Agent, if ch	ianging

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action		
Sec	Steven Sellers	950 Pennisular Corporate Cir Ste 400 Boca Raton, FL 33487	_ □ Add □ ☑ Remove		
Sec	Michael Openshaw	47 N Wodion Drive Brewer, Me 04412	_ ☑ Add _ ☐ Remove		
			_		
E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)					
					

The date of each amendmen	t(s) adoption: _ ¹	10/22/09
Effective date <u>if applicable</u> :	10/22/09	(date of adoption is required)
	(no mo	ore than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>C</u>	HECK ONE)
The amendment(s) was/we was/were sufficient for app	re adopted by the	ne members and the number of votes cast for the amendment(s)
There are no members or adopted by the board of di		d to vote on the amendment(s). The amendment(s) was/were
Dated_10/2	2/09	1 h
Signature		in North
hav	e not been selec	r vice chairman of the board, president or other officer-if directors cted, by an incorporator – if in the hands of a receiver, trustee, or ed fiduciary by that fiduciary)
		Chris Godfrey
	(T	yped or printed name of person signing)
		President
		(Title of person signing)

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