

NO9000001694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800164001398

01/04/10--01036--005 **35.00

FILED
10 JAN 29 PM 1:42
SECRETARY OF STATE
TAMM CAMPBELL

Amend.

RECEIVED FEB 01 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2010

CHRIS GODFREY
1801 S. FEDERAL HIGHWAY
SUITE 219
DELRAY BEACH, FL 33483

SUBJECT: HOME OWNER PROTECTION ECONOMICS INC.
Ref. Number: N09000001694

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The purpose contained in your articles of amendment should be more specific. Please correct your articles of amendment to reflect the specific purpose for which the nonprofit corporation is organized.

The date of adoption of each amendment must be included in the document.

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: 010A00000639

RECEIVED
JAN 20 11 11 AM
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Home Owner Protection Economics

DOCUMENT NUMBER: N09000001694

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chris Godfrey

(Name of Contact Person)

Home Owner Protection Economics

(Firm/ Company)

1801 S. Federal Highway Ste 219

(Address)

Delray Beach, Florida 33483

(City/ State and Zip Code)

chris@h-op-e.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chris Godfrey

(Name of Contact Person)

at (561) 927-7889

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department 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)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 20, 2010

CHRIS GODFREY ~ HOME OWNER PROTECTION ECONOMICS INC.
1801 S. FEDERAL HIGHWAY
SUITE 219
DELRAY BEACH, FL 33483

SUBJECT: HOME OWNER PROTECTION ECONOMICS INC.
Ref. Number: N09000001694

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE GIVE A MORE SPECIFIC PURPOSE FOR THE ABOVE MENTIONED CORPORATION THAT WOULD PERTAIN TO A NOT FOR PROFIT CORPORATION. SALE OF SOFTWARE PRODUCT IS NON-PROFIT?????

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: 210A00001515

Articles of Amendment
to
Articles of Incorporation
of

Home Owner Protection Economics Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

NO9000001694

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. 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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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

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> | <u>Type of Action</u> |
|--------------|-------------|----------------|---------------------------------|
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Amending Article III to read for specific purpose: ~~"Any Lawful Purpose"~~

~~"to read"~~ "Sale of Software Product"

Provide Consumers Education for
purpose of managing personal
debt

The date of each amendment(s) adoption: _____

(date of adoption is required)

12-1-09

Effective date if applicable: 12/31/09

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 12/31/09

Signature



(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Chris Godfrey

(Typed or printed name of person signing)

CEO

(Title of person signing)