

N090000009595

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

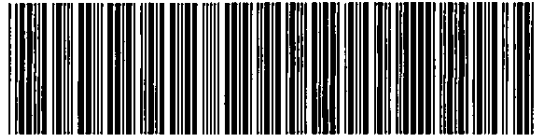
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Amend

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV 30 PM 2:31

Roberts DEC 04 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: All For You Residential Services, Corp.

DOCUMENT NUMBER: N09000009595

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

Please return all correspondence concerning this matter to the following:

Genea Thornton
(Name of Contact Person)

All For You Residential Services, Corp.
(Firm/ Company)

3696 Southpointe dr.
(Address)

Orlando, Fl. 32822
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Genea Thornton at (407) 2731997
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV 30 PM 2:31

All For You Residential Services, Corp.
(Name of Corporation as currently filed with the Florida Dept. of State)

N09000009595

(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)

3696 Southpointe dr.
Orlando, Fl. 32822

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)

_____, Florida
(City) (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>
<u>Chairman</u>	<u>Genea Thornton</u>	<u>3696 Southpointe dr.</u> <u>Orlando, Fl. 32822</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>President</u>	<u>Genea Thornton</u>	<u>3696 Southpointe dr.</u> <u>Orlando, Fl. 32822</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Vice-Chair</u>	<u>Tanya Johnson</u>	<u>4848 Kathy Jo Ct.</u> <u>Orlando, Fl. 32818</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Vice-President</u>	<u>Tanya Johnson</u>	<u>4848 Kathy Jo ct.</u> <u>Orlando, Fl. 32818</u>	<input checked="" type="checkbox"/> add

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

Additional Officer Amendment

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>
Secretary	Bradelie Pierre	314 Seville Pointe Ave. Orlando, Fl. 32807	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Secretary	Nicole Singleton	Westborough Ln. Orlando, Fl. 32818	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Committee of Board	Nicole Singleton	Westborough Ln. Orlando, Fl. 32818	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

Committee of Board Altavis Hogg 199 Sisson Ave Add
 (ALTAVIS HOGG) Atlanta, GA, 30317-1439

Committee of Board Georgetta Edwards 639 Purcell dr. Add
 (GEORGETTA EDWARDS) Jacksonville, Fl. 32221

Committee of Board Ima McCray 5613 Chamet. Add
 (IMA MCCRAY) Orlando, Fl. 32808-1424

Treasure Michael Thornton 3696 Southpointe dr. Add
 (MICHAEL THORNTON) Orlando, Fl. 32822

The date of each amendment(s) adoption: 11/24/09

(date of adoption is required)

Effective date if applicable: 11/24/09

(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 11/24/09

Signature Genea Thornton
(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)

Genea Thornton
(Typed or printed name of person signing)

President of Board & CEO
(Title of person signing)