

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H12000236604 3)))



H120002366043ABCV

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : JAMES ACCOUNTING & TAX PRACTICE, INC.
Account Number : I20000000159
Phone : (305) 595-2886
Fax Number : (305) 595-2898

****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
FIRST HOME COUNSELING SERVICES, INC**

Certificate of Status	0
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Corporate Filing Menu

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2012 OCT -2 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/3/12

10/02/2012 03:44 FAX 305 595 2898
850-617-6381

James Accounting

0001/0006

10/2/2012 4:26:56 PM PAGE 1/001 Fax Server



October 2, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FIRST HOME COUNSELING SERVICES, INC
2713 NW 200 TERR
MIAMI GARDENS, FL 33056

SUBJECT: FIRST HOME COUNSELING SERVICES, INC
REF: N11000011816

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please fill in the date of each amendment's adoption at the top of page 4.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H12000236604
Letter Number: 012A00024489

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12 OCT -2 AM 8:07

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10/02/2012 03:48 FAX 305 595 2898

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00003/0006

10/02/2012 TUE 8:30 FAX Cannon #2 24781

0001/004

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2012 OCT -2 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

(Name of Corporation as currently filed with the Florida Dept. of State)
First Home Counseling Services, Inc

(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: Lino Felipe-Wright
2713 NW 200 Terrace
(Florida street address)

New Registered Office Address:

Miami Gardens Florida 33056
(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)

Please note the officer/director title by the first letter of the office title:

P = President; VP = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PT and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change	PT	John Doe
☒ Remove	V	Mike Jones
☒ Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change		Lino F Wright	2713 NW 200 Terrace
☐ Add			Miami Gardens FL 33056
☒ Remove			
2) ☐ Change		Lino Felipe-Wright	2713 NW 200 Terrace
☒ Add			Miami Gardens FL 33056
☐ Remove			
3) ☐ Change			
☐ Add			
☐ Remove			
4) ☐ Change			
☐ Add			
☐ Remove			
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

James Accounting

10/02/2012 TUE 8:31 FAX Cannon #2 24781

14003/004

1

10/02/2012 03:53 FAX 305 595 2898

James Accounting

0006/0006

10/02/2012 TUE 8:31 FAX Cannon #2 24781

004/004

The date of each amendment(s) adoption: 9/26/2012

Effective date if applicable: _____

(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 9-26-2012

Signature [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)

Lino Felipe-Wright

(Typed or printed name of person signing)

Director

(Title of person signing)