

N120000009188

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(Address)

(Address)

(City/State/Zip/Phone #)

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*Amend*

07/29/13--01033--015 \*\*52.50

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2013 JUL 29 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Doc  
7/31/13*



Law Offices  
of LEVI WILLIAMS, P.A.

July 24, 2013

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Amendment to Registered Agent and Board Members for Assistance Unlimited Real Estate Holdings, Corp./N12000009188

To whom it may concern:

This correspondence is the transmission of a properly prepared "Articles of Amendment to Articles of Incorporation" of the above referenced entity with the corresponding State issued document number. We have also enclosed herewith a Wells Fargo Bank draft (#10463) for \$52.50 as the filing fee with a Certificate of Status and a Certified Copy to be returned to our offices on behalf of our client.

In the interim, we thank you for your professional courtesies and most immediate attention to this matter.

Sincerely,

Levi Williams, Esq.  
*Counsel for Assistance Unlimited  
Real Estate Holdings, Corp.*

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**Miami - Dade**

Of Counsel to Arrastia, Capote & Phang, LLP  
Brickell Bayview Centre, Suite 2310  
80 S.W. 8th Street - Miami, FL 33130

**Ft. Lauderdale - Broward**

12 S.E. 7th Street, Suite 700  
Fort Lauderdale, Florida 33301-2802

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Assistance Unlimited Real Estate Holdings Corp.

**DOCUMENT NUMBER:** N12000009188

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

Please return all correspondence concerning this matter to the following:

Levi Williams, Esq

(Name of Contact Person)

Law Offices of Levi Williams, P.A.

(Firm/ Company)

12 SE 7th Street, Ste. 700

(Address)

Ft. Lauderdale, FL 33301

(City/ State and Zip Code)

levi@leviwilliamslaw.com

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

For further information concerning this matter, please call:

Levi Williams, Esq.

(Name of Contact Person)

954

463-1626

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2013 JUL 29 PM 4:28

**Assistance Unlimited Real Estate Holdings Corp.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**N12000009188**

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this <sup>non</sup> Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

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

N/A

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)**

N/A

**C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)**

N/A

**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 Levi Williams, Esq.

12 SE 7th Street, Ste. 700

(Florida street address)

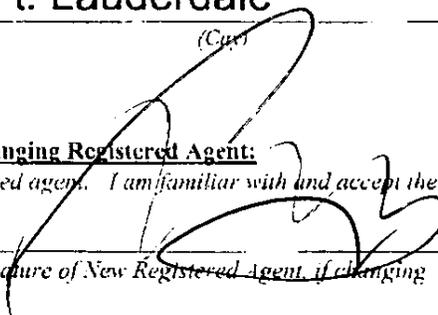
New Registered Office Address: Ft. Lauderdale, Florida 33301

(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; V= 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 PT(D).

Changes should be noted in the following manner. Currently John Doe is listed as the PST 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) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>CD</u>	<u>Andre McAden</u>	<u>4515 N. State Road 7</u> <u>Lauderdale Lakes, FL 33319</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>TD</u>	<u>Andre McAden</u>	<u>4515 N. State Road</u> <u>Lauderdale Lakes, FL 33319</u>
3) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TD</u>	<u>Winnifred McPherson</u>	<u>4515 N. State Road 7</u> <u>Lauderdale Lakes, FL 33319</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>SD</u>	<u>Celena R. Nash</u>	<u>4515 N. State Road 7</u> <u>Lauderdale Lakes, FL 33319</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SD</u>	<u>Ann Miller</u>	<u>4515 N. State Road 7</u> <u>Lauderdale Lakes, FL 33319</u>
6) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CD</u>	<u>Gene Lawson</u>	<u>4515 N. State Road 7</u> <u>Lauderdale Lakes, FL 33319</u>

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; V= 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 PST 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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Rosa Lawson</u>	<u>4515N State Road 7</u> <u>Lauderdale Lakes, FL 33319</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Rose L. Merritt</u>	<u>4515 State Road 7</u> <u>Lauderdale Lakes, FL 33319</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____



The date of each amendment(s) adoption: June 27, 2013, if other than the date this document was signed.

Effective date if applicable: June 27, 2013  
*(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.

7. Dated 7-22-13

8. Signature Hugh Jarrett  
*(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)*

9. Hugh Jarrett  
*(Typed or printed name of person signing)*

10. Board Chairman  
*(Title of person signing)*