Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : BUSINESS FILINGS Account Number : 105256001620

Phone : (608)827-5300 Fax Number : (608)827-5501

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 **HOMELESS CLOSET 1 CORP**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu

Help

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Signature of New Registered Agent, if changing

(Zip Codei

(Cin)

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

New Registered Agent's Signature, if changing Registered Agent:

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: X Change	PT Joh	u Doe	
X Remove X Add		ke Jones ly Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1)Change	Director	Donna Gidlund	8030 Juarez Dr
Add	•		Port Richey, Florida 34668
X Remove			
2)Change	Director	Joanna Lindquist	8030 Juarez Dr
X Add			Port Richey, Florida 34668
Remove			
3)Cliange			
Add			
Remove			
4)Change			
Add			
Remove			
5)Change			
Add			
Remove			
o)Change			
Add			
Remove			

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F. If amending	e or adding ad	ditional Articles, enter change(s) here:		
(artach addi	rional sheets, if	necessary). (Be specific)		
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		· Mary ·		
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		<u> </u>	*****	
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MAR-27-2014	16:16	608 827 5501	608 827 5501	P.005
The date of each		adoption: 3/25/14	<u> </u>	if other than the
Effective date <u>if</u>	applicable:	tno more than 90 days after	amendment file date)	
Adoption of Am	endment(s)	(CHECK ONE)		
	nent(s) was/were		aber of votes cast for the amendment(s)	
	nembers or me the board of dire	embers entitled to vote on the amendu ectors.	ent(s). The amendment(s) was/were	
Dat	ed	3/24/14	_	
Sign	have not	airman or vice chairman of the board, been selected, by an incorporator – if at appointed fiduciary by that fiduciar		
	Jamie Delaper	a		
		(Typed or printed name of person	signing)	
•	President			
		(Title of person signing)) ————————————————————————————————————	

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