N99000005954

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Housing Opportunities, Mortgage Assistance, & Effective Neighborhood Solutions, Inc.

690 Northeast 13th Street, Suite # 101 • Fort Lauderdale, Florida 33304 www.HOMESFL.org • Telephone (954) 563-5454 • <u>Itaylor@homesfl.org</u>

October 19, 2021

Florida Department of State Division of Corporation Amendment Section Divisions of Corporations The centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

To Whom It May Concern:

Attached please find a request to amned the board members listed on our profile. There are five new members that are being added, one member being removed and three changes.

A check is attached in the amont of \$52.50. This covers the filing fee of \$35.00, a certified copy and a certificate of status.

Thank you for your attention to this matter.

Sincerely,

Linda Taylor

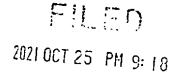
CEO/Executive Director

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: H.O.M.E.S. Inc.			
	BER: N98000005954			
The enclosed Articles	a of Amendment and fee are su	ibmitted for filing.		
Please return all corre	espondence concerning this ma	itter to the following:		
	Linda Taylor			
	Name of Contact Person			
	H.O.M.E.S., Inc.			
	Firm/ Company			
	690 NE 13th Street, Suite 10	l		
	Address			
	Fort Lauderdale, FL 33304			
		City/ State and Zip Cod	ď	
	ltaylor@homesfl.org			
	· -	sed for future annual report	notification)	
For further information	on concerning this matter, plea		515-2388 or 563-5454	
Name	of Contact Person	at (954) 515-2388 or 563-5454 Area Code & Daytime Telephone Number		
Enclosed is a check fi	or the following amount made			
S35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 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			Address Iment Section	
		Division of Corporations The Centre of Tallahassee		

Articles of Amendment Articles of Incorporation of



G)

Houing Opportunities, Mortgage Assistance & Effective Neighborhood Solutions, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State) (C. L.) RY N98000005954 (Document Number of Corporation (if known) Pursuant to the provisions of section 607,1006, Florida Statutes, this 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/Aname 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." N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (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 (Florida street address) New Registered Office Address: (City) 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

Check if applicable

■ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 Doc 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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

_Change	<u>PT John</u>	John Doe		
<u>ζ</u> Remove	<u>V</u> <u>Mike</u>	Mike Jones		
Add	<u>SV</u> <u>Sally</u>	Smith		
pe of Action heck One)	Title	<u>Name</u>	<u>Addres</u> s	
Change	Director	Julie Blackmore	Greenberg Traurig P.A.	
X Add			401 E Las Olas Boulevard Suite 20	
Remove			Fort Lauderdale, FL 33301	
Change	Director	Adam Corin	Niroc Consultants, Inc.	
X Add			1500 East Hillsboro Blvd., Suite 20	
			Fort Lauderdale, FL 33441	
Remove Change	Director	Wendy Jerkins	P.O. Box 101014	
X Add			Fort Lauderdale, FL 33310	
Remove				
Change	Director	Philip deBiasi	Advocate Home Care	
X Add			718 NE 16th Avenue	
Remove			Fort Lauderdale, FL 33304	
Change	Director	Kevin Worrell	Hypower, Inc.	
X Add			5913 NW 31 Avenue	
Remove			Fort Lauderdale, FL 33309	
Change	Director	Andrew Mong	2006 NE 17 Terras	
Add	 -		Fort Landerdale, Pl	
			33305	

(Attach ada	litional sheets, if nece.	al Articles, enter cl sary).—(Be specific	.)		
NIA					
					
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If an amen	<u>dment proyides</u> for :	in exchange, reclass	ification, or cance	Hation of issued sha	res,
	s for implementing t applicable, indicate		t contained in the	amendment itself:	
NA		,,,,,			
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The date of each amendm	ent(s) adoption:	6/30/2	21	, if other than the
date this document was sign	ied.	, ,		·
Effective date <u>if applicable</u>	,: /	1/A	lays after amendment file da	
		(no more than 90 a	lays after amendment file da	te)
Note: If the date inserted idocument's effective date of			de statutory filing requirem	ents, this date will not be listed as the
Adoption of Amendment(s) (<u>CF</u>	IECK ONE)		
(i) The amendment(s) was/v action was not required.	vere adopted by the	incorporators, or box	ard of directors without shar	eholder action and shareholder
☐ The amendment(s) was/v by the shareholders was	•		umber of votes east for the c	imendment(s)
			gh voting groups. <i>The follow</i> te separately on the amenda	
"The number of vo	tes cast for the ame	ndment(s) was/were	sufficient for approval	
by			· · · · · · · · · · · · · · · · · · ·	
	(vot	ing group)		
Dated		5/21		
Signature	Patric	ia Bess	ever	
		orporator – if in the h	 if directors or officers have ands of a receiver, trustee, or 	
		Patricia	Besserrer ne of person signing)	
	(_		
	***	Board	'hair	
	(Title of person signi	ng)	