

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number : I19990000017

Phone : (305) 485-9300

Fax Number : (305) 485-1098

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02 JUN 28 PM 3:08

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 28 PM 3:13

FILED

BASIC AMENDMENT

HOMESTEAD CALLING CENTER, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

H02000 1589330
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
02 JUN 28 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOMESTEAD CALLING CENTER, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V REGISTERED AGENT

PINEDA, ANNA I
11786 SW 99 LANE
MIAMI, FL 33186

REGISTERED AGENT

DELETE:

PINEDA, ANNA I
11786 SW 99 LANE
MIAMI, FL 33186

REGISTERED AGENT

ADD:

ZOLARTE, AMALFY
11786 SW 99 LANE
MIAMI, FL 33186

REGISTERED AGENT

ARTICLE VI OFFICER & DIRECTOR

PINEDA, ANNA I

PRESIDENT

DELETE:

PINEDA, ANNA I

PRESIDENT

ADD:

ZOLARTE, AMALFY

PRESIDENT

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

YOHTMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

H02000 1589330

H02 000 158 9330.

THIRD: The date each amendment's adoption: June 28, 02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of June 2002

Signature

x Ana I. Pineda.

(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ana I. Pineda.

Typed or printed name

President.

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

x Hee Lee See

Registered agent signature

H02 000 158 9330.