## P02000004124

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	RATION: PROACTIVE HON	ME SOLUTIONS, INC.	
DOCUMENT NUMI	P0200004724		
The enclosed Articles	of Amendment and fee are sul	bmitted for filing.	
Please return all corres	spondence concerning this mat	ter to the following:	
	JAMES MOFFITT		
		Name of Contact Person	
	PROACTIVE HOME SOLU	ΓΙΟΝS, INC.	
		Firm/ Company	
	PO BOX 2036		
		Address	·
	BUSHNELL, FL 33513		
		City/ State and Zip Code	2
For further information	E-mail address: (to be us	ed for future annual report	notification)
JAMES MOFFITT		at ( <sup>352</sup>	303-5145
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made p	payable to the Florida Depa	rtment 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)
Amo Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ussee, FL 32301

## FELIX M. ADAMS Attorney at Law

138 Bushnell Plaza Suite 201 Bushnell, Florida 33513 Telephone (352)793-6900 Facsimile (352)793-6990

September 30, 2016

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

Re:

Proactive Home Solutions, Inc.

Document number P02000004724

Dear Sir or Madam:

Enclosed find the application for Proactive Home Solutions, Inc's request for change of company name to Moffitt Homes, Inc and a check in the amount of \$35.00 for the filing fee.

If you have any questions, please give us a call.

Sincerely,

Kim Adams

enc.

## Articles of Amendment to Articles of Incorporation of

PROACTIVE HOME SOLUTIONS, INC.	
(Name of Corporation as cu	rrently filed with the Florida Dept. of State)
P02000004724	
(Document Num	mber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes its Articles of Incorporation:	s, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation	on:
MOFFITT HOMES, INC	The new
name must be distinguishable and contain the word "corp "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc. word "chartered," "professional association," or the abbrevia	poration," "company," or "incorporated" or the abbreviation " or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	TAS Z
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	The second secon
	νς ξέξου
C. Enter new mailing address, if applicable:	The Real D
(Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office agent.	
Name of New Registered Agent	
- Inne of the stage of the stag	
· (Flo	rida street address)
No Project Address	, Florida
New Registered Office Address:	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered  I hereby accept the appointment as registered agent. I am fan	
т петеоу иссерстве ирропитенсия гезычегей аденс. Тит јан	minar with and accept the congulations 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 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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3 ) Change			
Add			
Remove			
4)Change			
Add			
Remove			
5) Change			
Add	_		
Remove			
6) Change			
Add			
Domove			

ttach additional sheets, if necessary,	). (Be specific	)			
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an amendment provides for an ex	change, reclass	sification, or can	cellation of issue	d shares,	
orovisions for implementing the an (if not applicable, indicate N/A)	nendment if no	t contained in th	e amendment itse	elf:	
(ij not applicable, mateute 1471)					
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The date of each amendment(s) ado	ption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :	· ·	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blo document's effective date on the Department.	ock does not meet the applicable statutory filing requirements, this cartment of State's records.	date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were adop by the shareholders was/were suff	ted by the shareholders. The number of votes cast for the amendmen icient for approval.	t(s)
	oved by the shareholders through voting groups. The following states ach voting group entitled to vote separately on the amendment(s):	nent
"The number of votes cast fo	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
•	(voting group)	
☐ The amendment(s) was/were adop action was not required.	ted by the board of directors without shareholder action and sharehol	der
☐ The amendment(s) was/were adop action was not required.	ted by the incorporators without shareholder action and shareholder	
Dated <b>9</b> -3	60-16	
	Tull!	
Signature	ector, president or other officer – if directors or officers have not bee	 n
selected,	by an incorporator – if in the hands of a receiver, trustee, or other cod fiduciary by that fiduciary)	
J	AMES MOFFITT	
_	(Typed or printed name of person signing)	
P	RESIDENT	
<del>-</del>	(Title of person signing)	