

P02000055967

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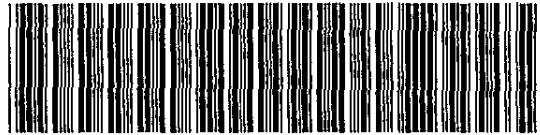
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06 MAR 17 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. Roberts MAR 24 2000

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AT-HOME-SERVICE.COM, INC.

DOCUMENT NUMBER: P02000055967

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

Please return all correspondence concerning this matter to the following:

Bernard Byrne

(Name of Contact Person)

Central Florida Rentals & Management, Inc.

(Firm/ Company)

203 Spanish Moss Road

(Address)

Davenport, FL 33837-5515

(City/ State and Zip Code)

For further information concerning this matter, please call:

Bernard Byrne

(Name of Contact Person)

at (863) 424-0238

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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**

AT-HOME-SERVICE.COM, INC.

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

P02000055967

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II - The principal place of business address: 203 Spanish Moss Road, Davenport, FL 33837-5515

The mailing address is: 8297 ChampionsGate Blvd., Unit 203, ChampionsGate, FL 33896

Article V - The name and Florida street address of the registered agent is:

Bernard Byrne, 203 Spanish Moss Road, Davenport, FL 33837-5515 - I certify that I am familiar with and accept the responsibilities of registered agent.

Article VII - The officers and directors of the corporation are:

Bernard Byrne - (President/Secretary), 8297 ChampionsGate Blvd., Unit 203, ChampionsGate, FL 33896

Remy Jeannin - (VicePresident) 8297 ChampionsGate Blvd., Unit 203, ChampionsGate, FL 33896

I, Bernard Byrne, hereby certify that I am familiar with the requirements of Florida Statutes 607 and its subsequent subsections as it relates to the duties and obligations of a registered agent.

(Attach additional pages if necessary)

X *Bernard Byrne*

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: March 13th, 2006

Effective date if applicable: March 13th, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Signature

Bernard Byrne

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Bernard Byrne

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35