# P05000017844

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DIVISION OF CORPORATIONS

Amend (10/28/07

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: GLOBAL HO	OME SOLUTIONS, INC	<u> </u>
DOCUMENT NUMBER: <u>P05000017864</u>		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Anthony S. Adelson		
(Name of	Contact Person)	
Anthony S. Adelson, P.A	•	
(Firm	/ Company)	
501 Golden Isles Drive, Su	uite 203	
. (/	Address)	
Hallandale Beach, FL 33009		
(City/ Stat	e and Zip Code)	
For further information concerning this matter, pl	lease call:	
Anthony S. Adelson	at (954)_458-92	238
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
☑ \$35 Filing Fee	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 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci Tallahassee, FL 32301	rcle



### FLORIDA DEPARTMENT OF STATE Division of Corporations

December 18, 2007

ANTHONY S. ADELSON ANTHONY S. ADELSON, P.A. 501 GOLDEN ISLES DRIVE - SUITE 203 HALLANDALE BEACH, FL 33009

SUBJECT: GLOBAL HOME SOLUTIONS, INC.

Ref. Number: P05000017864

We have received your document for GLOBAL HOME SOLUTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 807A00070570

### Articles of Amendment to Articles of Incorporation of

# GLOBAL HOME SOLUTIONS, INC.

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

P05000017864
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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 VI -
Puneet Kulhari to be added as Director
<u> </u>
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N
(continued)

The date of each amendment(s) adoption:
Effective date if applicable: 12/13/07  (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  (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)  (Typed or printed name of person signing)  (Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35