

P06000146567

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APPROVED
AND
FILED

07 MAR 26 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CJS RENTS, INC.

DOCUMENT NUMBER: P06000146567

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

Please return all correspondence concerning this matter to the following:

CARLOS SARDINIA

(Name of Contact Person)

(Firm/ Company)

5505 SILKWOOD LN

(Address)

ORANGE PARK, FL 32003

(City/ State and Zip Code)

For further information concerning this matter, please call:

CARLOS SARDINIA

(Name of Contact Person)

at (904) 278-0087

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 19, 2007

CARLOS SARDINA
5505 SILKWOOD LN
ORANGE PARK, FL 32003

SUBJECT: CJS RENTS, INC.
Ref. Number: P06000146567

RECEIVED
07 MAR 26 AM 8:00
DIVISION OF CORPORATIONS

We have received your document for CJS RENTS, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 507A00018975

**Articles of Amendment
to
Articles of Incorporation
of**

CJS RENTS, INC.

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

P06000146567

(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:

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 V - Delete Carlos A Sardinia as registered agent and Add Suzanne M Sardinia

Address: 5505 Silkwood Ln. Orange Park, FL 32003

Article VII - Delete Carlos A Sardinia as President and Add Suzanne M Sardinia as Pres

Address for Suzanne M Sardinia: 5505 Silkwood Ln Orange Park, FL 32003

Article III - Delete: "Any and all lawful business"

Add: To offer and sell home care services under the trade name "Home Helpers" pursuant

to a franchise agreement between Corporation and H.H. Franchising Systems, Inc.

and to offer, perform and sell medical alert services pursuant to a dealership agreement

between corporation and Direct Link Emergency Monitoring, Inc.,

and for no other purpose.

(Attach additional pages if necessary)

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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(continued)

The date of each amendment(s) adoption: March 10, 2007

Effective date if applicable: March 26, 2007
(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

Suzanne Sardinia
(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)

Suzanne M Sardinia

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

Also, I am familiar with the obligations of the registered agent

X Suzanne Sardinia

Suzanne M. Sardinia

5505 Silkwood Ln.

Orange PK FL

3-26-07