

P08000001631

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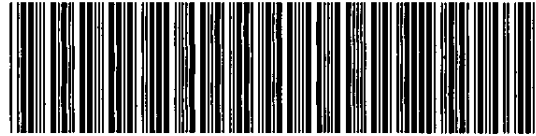
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TALLAHASSEE, FLORIDA

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**To: Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301**

NAME OF CORPORATION: Smart Home Control Solutions, Inc.

AMENDMENT TO DOCUMENT NUMBER: P08000001631

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

Please return all correspondence concerning this matter to the following:

**Tod R. Smith
Smart Home Control Solutions, Inc.
150 Warren Circle, Suite 4
Jacksonville, FL 32259**

For further information concerning this matter, please call:

Tod R. Smith at (904) 436-6060

Enclosed is a check in the amount of \$43.75 for the Filing Fee and a Certified Copy (an 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
SMART HOME CONTROL SOLUTIONS, INC.**

1. The name of the corporation is Smart Home Control Solutions, Inc.
2. Article VII of the articles of incorporation of Smart Home Control Solutions, Inc. is modified as a result of the resignation of a director, Adam J. Kohl on January 17, 2008, and the corporation's board of directors, by a unanimous resolution of all Directors and Shareholders dated August 23, 2008, adding Nicholas Rosado to the board of directors. Article VII is therefore modified as follows:

Article VII

The officer(s) and/or director(s) of the corporation are:

Title: DIR
TOD R SMITH
1748 SOUTHCREEK DR
JACKSONVILLE, FL. 32259 US

Title: DIR
PATRICIA A SMITH
1748 SOUTHCREEK DR
JACKSONVILLE, FL. 32259 US

Title: DIR
NICHOLAS ROSADO
163 ELMWOOD DR
JACKSONVILLE, FL. 32259 US

3. Article VIII of the articles of incorporation of Smart Home Control Solutions, Inc. was added by the the corporation's board of directors, by a unanimous resolution of all Directors and Shareholders dated August 22, 2008, regarding voting requirements. Article VIII is therefore added as follows:

Article VIII

For any action to be taken on a significant corporate matter, a 2/3 (two-thirds) favorable vote of all issued and outstanding shares, must be obtained. Significant corporate actions include decisions on business direction, marketing expenditures, authorization of shares, business investments, hiring, compensation, benefits packages, employee titles, among other similarly impactful actions. It is required that all actions that are put to a vote shall be stated in a positive manner, without negative terms nor stated in a manner that is intended to circumvent the intent of the 2/3 (two-thirds) voting requirement.

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4. The foregoing amendments to articles of incorporation were duly adopted by the board of directors on August 23, 2008 and August 22, 2008.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on September 17, 2008.



Tod R. Smith, Director

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