

PO8 000016063

(Requestor's Name)

EXCEL HOMEMAKER COMPANION SERVICES
5190 NW 167TH STREET #204
MIAMI, FL. 33014

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

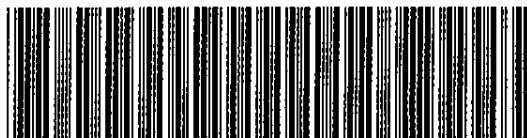
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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AMEND
JEC
3/27



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 3, 2008

BRIDGETTE SIMPO
5190 NW 167 STREET #204
MIAMI, FL 33014

SUBJECT: EXCEL HOMEMAKER COMPANION SERVICES, INC.
Ref. Number: P08000016063

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information. .

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 008A00013182

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Excel Homemaker Companion Services

DOCUMENT NUMBER: PO8000016063

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

Please return all correspondence concerning this matter to the following:

Bridgette Simpo
(Name of Contact Person)

Excel Homemaker Companion Services
(Firm/ Company)

5190 NW 167th St #204
(Address)

Miami FL 33014
(City/ State and Zip Code)

For further information concerning this matter, please call:

Bridgette Simpo at (954) 554-6273
(Name of Contact Person) (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

FILED
08 MAR 26 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Excel Homebased Companion Services, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

908000016063

(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 is to be amended to Bridgette E Simpo
as President and Frank Simpo - director

Article II - principle place of business =
5190 NW 167th St # 204 Miami FL 33014

(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)

(continued)

The date of each amendment(s) adoption: 3/1/08

Effective date if applicable: 3/1/08
(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 [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)

Bridgette Simps
(Typed or printed name of person signing)

President Director
(Title of person signing)