

P080000 36487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

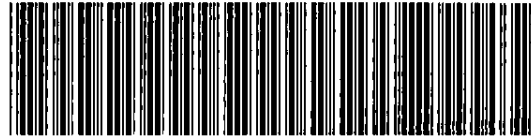
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



100188788001

12/20/10--01011--024 \*\*43.75

FILED

2010 DEC 29 PM 12:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

12/30/10

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: HOME MANAGEMENT SOLUTIONS INC

DOCUMENT NUMBER: P08000036487

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

Please return all correspondence concerning this matter to the following:

KIRK J GIERBACH

Name of Contact Person

THE LAW OFFICE OF KIRK GIERBACH P.A.

Firm/ Company

2787 E OAKLAND PARK BLVD #411

Address

FORT LAUDERDALE, FL 33306

City/ State and Zip Code

KIRK@GIERBACHLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KIRK GIERBACH

Name of Contact Person

at ( 954 ) 290-3542

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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)

PREVIOUSLY SENT  
PER LETTER # 410A0002959

**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

December 21, 2010

PAUL OLIVAREZ  
HOME MANAGEMENT SOLUTIONS, INC.  
1311 SEMINOLE DR  
FORT LAUDERDALE, FL 33304

SUBJECT: HOME MANAGEMENT SOLUTIONS, INC.  
Ref. Number: P08000036487

We have received your document for HOME MANAGEMENT SOLUTIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 410A00029519

Articles of Amendment  
to  
Articles of Incorporation  
of

HOME MANAGEMENT SOLUTIONS, INC.

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

PO8000036487

(Document Number of Corporation (if known))

FILED  
2010 DEC 29 PM 12:19  
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:

A. If amending name, enter the new name of the corporation: N/A

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable: N/A  
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable: N/A  
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

(City)

, Florida  
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P/S	PAUL OLIVAREZ	1311 SEMINOLE DR FT LAUDERDALE FL 33304	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	RAFAEL RIVERA	1598 NE 172 ST N MIAMI BEACH FL 33162	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	F. MARREL JERKINS	14274 LAUREL TR WELLINGTON FL 33414	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)

N/A

**F. If an amendment provides for an 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)

N/A

Title

Name

Address

Type of Action

D/S

OLIVAREZ, PAUL

1311 SEMINOLE DR  
FORT LAUDERDALE, FL  
33304

☒  
☐

Add  
Remove

The date of each amendment(s) adoption: 11.15.10  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 12.27.10

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)

PAUL OLIVAREZ

(Typed or printed name of person signing)

DIRECTOR | SECRETARY

(Title of person signing)