

PD80000102828

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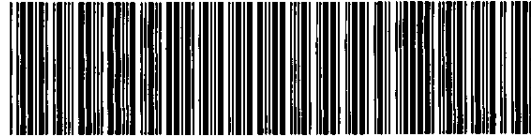
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Amend
@ 6/8/11

COVER LETTER

TO: Amendment Section
Division of Corporation

COMPANY NAME: SOUTHEAST HOME SOLUTIONS, INC.

DOCUMENT NUMBER: P08000102828 .

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

Please return all correspondence concerning this matter to the following:

MARGARET HILL, PRESIDENT

For further information concerning this matter, please call:

MARGARET HILL PHONE: 904-707-6532

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
(Additional copy
is enclosed) |
|---|--|---|--|

Mailing Address

Amended Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHEAST HOME SOLUTIONS, INC.
P08000102828**

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following articles of amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I: The name of this corporation shall be:

SOUTHEAST HOME SOLUTIONS, INC.

The name, address and current title of the officers of this corporation shall be:

PRESIDENT	VICE PRESIDENT	VICE PRESIDENT
Margaret Hill	Richard A. Grennan	Thomas R. Bofinger
13030 Bent Pine Court East	121 Sadies Ridge Ct	1432 Carol Rd
Jacksonville, FL 32246	Hampton, GA 30228	Meadowbrook, PA 19046

SECOND: The date of each amendment's adoption: June 1, 2011.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 1 day of June, 2011

Signature



MARGARET HILL. PRESIDENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN - 3 AM 11