# P08000102828

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

# **COVER LETTER**

TO:

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

Division of	Corporation		
NAME OF CORPO	RATION: SOUTH BEAC	H HOSPITALITY SOLUT	TION, INC.
DOCUMENT NU	MBER: <u>P080001028</u>	<u> 328 .</u>	
The enclosed Artic	les of Amendment and fee	e are submitted for filing.	
Please return all co	rrespondence concerning t	his matter to the following	g:
	SOUTHEAST	HOME SOLUTIONS,	INC
For further informa	tion concerning this matte	r, please call:	
MARGARE	ET HILL, PRESIDENT 9	04-707-6532	
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)
<u>Mailing Ad</u> Amended S		Street Address Amended Section	1

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

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

MARGARET HILL 13030 BENT PINE CT E THOMAS PONCE 4642 COLLEGE ST

JAX, FL 32246 TITLE: PRESIDENT

JACKSONVILLE, FL 32205 TITLE: VICE PRESIDENT

**SECOND:** The date of each amendment's adoption: <u>August 4, 2011</u>.

**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

day of

\_, 2011.

Signature

MARGARET HILL, PRESIDENT

11 AUG -8 PH 2: 32