

P10000053983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11 JUN -3 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

JUN 03 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Serenity Home Solutions Inc

DOCUMENT NUMBER: P10000053983

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

Please return all correspondence concerning this matter to the following:

Mark Guerette

Name of Contact Person

Serenity Home Solutions Inc

Firm/ Company

2832 Shaughnessy Dr

Address

Wellington FL 33414

City/ State and Zip Code

isavehouses@gmail.com

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

For further information concerning this matter, please call:

Mark Guerette

Name of Contact Person

at (561) 337-5779

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)

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

May ²⁶ 4, 2011

MARK GUERETTE
SERENTIY HOME SOLUTIONS INC
2832 SHAUGHNESSY DR
WELLINGTON, FL 33414

SUBJECT: SERENITY HOME SOLUTIONS INC
Ref. Number: P10000053983

We have received your document for SERENITY HOME SOLUTIONS INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You will have to submit the first page of your amendment form in order to process your filing. How would we know what you are trying to amend without the name of the corporation? Please locate the missing page, complete it and mail the 3 pages with a copy of this letter to my attention.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 411A00010796

RECEIVED

11 MAY 26 AM 9:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



June 1, 2011

26
May 4, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MARK GUERETTE
SERENTIY HOME SOLUTIONS INC
2832 SHAUGHNESSY DR
WELLINGTON, FL 33414

SUBJECT: SERENITY HOME SOLUTIONS INC
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Cheryl Coulliette
Regulatory Specialist II

Letter Number: 411A00010796

RECEIVED

11 JUN -3 AM 8:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please send your "complete" application.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Serenity Home Solutions Inc

DOCUMENT NUMBER: P10000053983

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

Please return all correspondence concerning this matter to the following:

Mark Guerette

Name of Contact Person

Serenity Home Solutions Inc

Firm/ Company

PO Box 213173

Address

West Palm Beach FL 33421-3173

City/ State and Zip Code

isavehouses@gmail.com

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

For further information concerning this matter, please call:

Mark Guerette

Name of Contact Person

at (561)

337-5779

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

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Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

Serenity Home Solutions Inc

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

P10000053983

(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:

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

_____ 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:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(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:

New Registered Office Address:

_____ (Florida street address)

_____, Florida
(City) (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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>
SEC	John Ledesma	1451 W. Cypress Creek Rd Suite: 300 Ft Lauderdale FL 33309	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
SEC	Pedro Vargas	1451 W. Cypress Creek Rd Suite: 300 Ft Lauderdale FL 33309	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)

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)

The date of each amendment(s) adoption: April 22, 2011

Effective date if applicable: April 25, 2011 *(date of adoption is required)*
(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 April 25, 2011

Signature Mark Guerette
(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)

Mark Guerette

(Typed or printed name of person signing)

President

(Title of person signing)