## P14 000006697

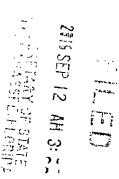
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C. CARROTHERS

## **COVER LETTER**

TO: Amendment Section Division of Corporations

SOUTH FLORIDA HOME CONCEPT CORP. NAME OF CORPORATION: P14000006697 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **GLORIA CORDOVES** Name of Contact Person SOUTH FLORIDA HOME CONCEPT CORP. Firm/ Company 280 NAVAJO STREET Address **MIAMI SPRIGS, FL 33166** City/ State and Zip Code GCORDOVES13@YAHOO.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: GLORIA CORDOVES at (305 8051990 Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

| c. | $\sim$ t | 77777 | 7.1 |  | HOME | $\alpha$ | TOP DT | $\alpha \alpha \alpha \alpha \gamma$ |
|----|----------|-------|-----|--|------|----------|--------|--------------------------------------|
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|    |          |       |     |  |      |          |        |                                      |

| (Name of Cor   | poration as currently                           | filed with the Florida Dept, of State)        |                                   |
|--|---|---|-----------------------------------|
| P14000006697   |   |   |                                   |
| (1)  | Document Number of                              | Corporation (if known)                        |                                   |
| Pursuant to the provisions of section 607.1006, lits Articles of Incorporation:  | Florida Statutes, this I                        | Florida Profit Corporation adopts the follo   | wing amendment(s) to              |
| A. If amending name, enter the new name of   | the corporation:                                |   |                                   |
|  |   |   | The new                           |
| name must be distinguishable and contain th "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association," | "Corp," "Inc," or "(                            | Co". A professional corporation name m        | e abbreviation<br>ust contain the |
| B. Enter new principal office address, if appl<br>(Principal office address MUST BE A STREE  | licable:<br>T ADDRESS )                         | N/A   |                                   |
|  |   |   | 10 C                              |
| C. Enter new mailing address, if applicable:   |   | . 1 .   |                                   |
| (Mailing address MAY BE A POST OFFIC   |   | NA  |                                   |
|  |   |   |                                   |
|  |   |   |                                   |
| D. If amending the registered agent and/or renew registered agent and/or the new registered.   | egistered office addr<br>stered office address: | ess in Florida, enter the name of the         | Çm ,                              |
| Name of New Registered Agent   | NA  | ······································        |                                   |
|  |   |   | <del></del>                       |
|  | (Florida stre                                   | et address)                                   |                                   |
| New Registered Office Address:   |   | , Florida                                     | Zip Code)                         |
|  |   | •   |                                   |
| New Registered Agent's Signature, if changing I hereby accept the appointment as registered a  | ng Registered Agent:<br>gent. I am familiar w   | vith and accept the obligations of the positi | on.                               |
|  | NA  | egistered Agent, if changing                  |                                   |
|  | Signature of New R                              | egistered 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| X Change                      | <u>PT</u>         | John Doe           |                         |
|-------------------------------|-------------------|--------------------|-------------------------|
| X Remove                      | <u>v</u>          | Mike Jones         |                         |
| X Add                         | <u>\$V</u>        | Sally Smith        |                         |
| Type of Action<br>(Check One) | <u>Title</u>      | Name               | Address                 |
| 1) Change                     | D                 | ALEJANDRO AUSTRICH | P.O. BOX 660595         |
| Add                           |                   |                    | MIAMI, FL 33266         |
| X Remove                      |                   |                    |                         |
| 2) Change                     | PT                | MANNY CORDOVES     | 280 NAVAJO ST           |
| X Add                         |                   |                    | MIAMI SPRINGS, FL 33166 |
| Remove                        |                   |                    |                         |
| 3) X Change                   | 0                 | GLORIA CORDOVES    | 280 NAVAJO ST           |
| Add                           |                   |                    | MIAMI SPRINGS, FL 33166 |
| Remove                        |                   |                    |                         |
| 4) Change                     | · · · · · · · · · |                    |                         |
| Add                           |                   |                    |                         |
| Remove                        |                   |                    |                         |
| 5) Change                     |                   | _                  |                         |
| Add                           |                   |                    |                         |
| Remove                        |                   |                    |                         |
| 6) Change                     |                   |                    |                         |
| Add                           |                   | •                  |                         |
| Remove                        |                   |                    |                         |

| ttach additional s                      | heets, if necessary). |   |  |
|---|-----------------------|---|--|
| <b>V</b>                                | A                     |   |  |
|   | <u> </u>              |   |  |
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| an amendment r                          | provides for an excha | ange, reclassification, or cancellation of issued shares, |  |
| <u>rovisions for im</u>                 | plementing the amen   | ndment if not contained in the amendment itself:          |  |
|   | ble, indicate N/A)    |   |  |
| N                                       | <u> </u>              |   |  |
| •                                       |                       |   |  |
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|   |                       |   |  |

| The date of each amendment                               | JUNE 28, 2016  | , if other than the  |
|--|--|----------------------|
| date this document was signed                            |  | , ii ouici tian tie  |
| , •  | JUNE 28, 2016  |                      |
| Effective date <u>if applicable</u> :                    | (no more than 90 days after amendment file date)   |                      |
|  | (no more than 20 days after untertainens fise dase)  |                      |
|  | this block does not meet the applicable statutory filing requirements, this date will he Department of State's records.  | not be listed as the |
| Adoption of Amendment(s)                                 | ( <u>CHECK ONE</u> )   |                      |
| ☐ The amendment(s) was/wer<br>by the shareholders was/we | re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.   |                      |
|  | re approved by the shareholders through voting groups. The following statement ed 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   | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,  |                      |
| <u> </u>   | (voting group)   |                      |
| action was not required.                                 | re adopted by the board of directors without shareholder action and shareholder  |                      |
| action was not required.                                 | o and product of the state of t |                      |
| 6-28-<br>Dated   | 16   |                      |
| Signature  | Acordora   |                      |
| sc   | by a director, president or other officer - if directors or officers have not been elected, by an incorporator - if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary)   |                      |
|  | GLORIA CORDOVES  |                      |
|  | (Typed or printed name of person signing)  |                      |
|  | OFFICER  |                      |
|  | (Title of person signing)  | \                    |