

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
EXCELLENT HOME SOLUTION, CORP

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MAY 03 2019

S. YOUNG

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19 MAY -2 AM 9:22
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EXCELLENT HOME SOLUTION, CORP

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

P17000026582

(Document number of corporation (if known))

Pursuant to the Provisions of section 607.1008, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE II: The principal place of business and mailing address of the corporation is:
8040 NW 95TH ST Suite 220, Hialeah Gardens, FL 33016

ARTICLE V- DIRECTOR(S): The name (s) and street address (es) of the director, (s) to these articles of Incorporation is (are):

Changed: Yuliet Varona-President

Address: 9462 NW 120th St Apt 622, Hialeah Gardens, FL 33018

Changed: Eduardo D. Gonzalez-Vice-President

Address: 9462 NW 120th St Apt 622, Hialeah Gardens, FL 33018

ARTICLE VI: The name and Florida Street address of the initial Registered Agent:

Changed: Yuliet Varona

Address: 9462 NW 120th St Apt 622, Hialeah Gardens, FL 33018

Second: The date of each amendment's adoptions: May 2nd, 2019

Adoption of Amendment (s) (CHECK ONE)

☒ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendments(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)

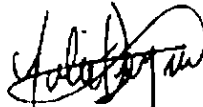
☐ The amendments(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

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☐ The amendments(s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.

Signed this: May 2nd, 2019

Signature



(By a director president or other officer if directors or officers have not been selected, by an incorporator - if in the hand of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Yuliet Varona

(Typed or printed name of person signing)

President

(Title of person signing)

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Yuliet Varona
Registered Agent

05/02/19

Date