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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 06 2018

S. YOUNG

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Homestead Concepts, Inc.

DOCUMENT NUMBER: P18000012736

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

Please return all correspondence concerning this matter to the following:

Diva Bole  
\_\_\_\_\_  
Name of Contact Person  
Pessin Katz Law, P.A.  
\_\_\_\_\_  
Firm/ Company  
901 Dulaney Valley Road Suite 500  
\_\_\_\_\_  
Address  
Towson, MD 21204  
\_\_\_\_\_  
City/ State and Zip Code

dbole@pklaw.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diva Bole at ( 410 ) 938-2645  
\_\_\_\_\_  
Name of Contact Person Area Code & Daytime Telephone Number

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

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|--|--|--|--|

**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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HOMESTEAD CONCEPTS, INC.

FILED  
18 JUN -4 PM 4:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), including Sections 607.1005 through 607.1007 of the FBCA, the undersigned incorporator hereby adopts the following amendments to the Articles of Incorporation of Homestead Concepts, Inc. (the "**Corporation**") prior to the issuance of any shares of the Corporation's stock.

The undersigned sole incorporator hereby certifies to the Department of State of the State of Florida that:

**FIRST:** The sole incorporator of the Corporation desires to amend and restate the Articles of Incorporation as hereafter provided, prior to the issuance of any shares of the Corporation's stock.

**SECOND:** The amendments contained herein were adopted on February 12, 2018.

**THIRD:** The Articles of Incorporation of the Corporation is hereby amended by striking in their entirety Articles I through VII inclusive, and by substituting *in lieu* thereof the following:

**ARTICLE I: NAME**

The name of the corporation shall be Homestead Concepts, Inc. (the "**Corporation**").

**ARTICLE II: INITIAL PRINCIPAL OFFICE**

The street and mailing address of the initial principal office of the Corporation is 11447 SW 86 LN, Miami, FL 33173.

**ARTICLE III: PURPOSE**

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

**ARTICLE IV: SHARES**

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 100,000, all of which shall be common stock with a par value of \$0.01 per share.

**ARTICLE VII: INITIAL DIRECTORS AND OFFICERS**

The initial board of directors of the Corporation shall consist of two members. This number may be increased or decreased from time to time in accordance with the

Corporation's bylaws, but shall never be less than one. The names and addresses of the individuals who will serve on the initial board of directors are:

Names	Addresses
Robert E. Logan	11447 SW 86 LN, Miami FL 33173
Jake S. Tolton	9931 SW 136 CT, Miami FL 33186

The names and addresses of the individuals who will serve as initial officers are:

Names and Titles	Addresses
Robert E. Logan, President	11447 SW 86 LN, Miami FL 33173
Jake S. Tolton, Secretary	9931 SW 136 CT, Miami FL 33186
Jake S. Tolton, Treasurer	9931 SW 136 CT, Miami FL 33186

#### **ARTICLE VIII: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 11447 SW 86 LN, Miami FL 33173. The name of the initial registered agent of the Corporation at that office is Robert E. Logan.

#### **ARTICLE IX: INCORPORATORS**

The names and street addresses of the Corporation's incorporator is:

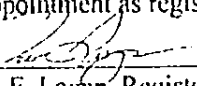
Names	Address
Diva Bole	901 Dulaney Valley Road, Suite 500, Towson MD 21204

#### **ARTICLE X: INDEMNIFICATION OF DIRECTORS AND OFFICERS**

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "**Covered Person**") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "**Proceeding**"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article X shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification."

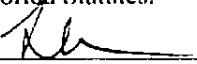
**FOURTH:** The amendments contained herein were adopted by the incorporators without shareholder action and shareholder action was not required.

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

  
Robert E. Logan, Registered Agent

  
Date

I submit these Articles of Amendment and to Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

  
Diva Bole, Incorporator

  
Date