## P18000040483

(Requestor's Name)  (Address)  (Address)  (City/State/Zip/Phone #)  PICK-UP WAIT MAIL
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SECRETARY OF S (A ()
CHYISION OF CORPORATION

WAY SUSUALLE

May 17, 2018

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314 GIVISION OF CORPCRATE

Re: Armstrong Home Solutions Inc.

Kindly take note that the enclosed amendment was mailed previously mailed on May 14<sup>th</sup> without payment. Enclosed is a current amendment with payment.

Thank you!

Bernie Clayton

Accusure Tax Planning and Services PO Box 146
Callahan, FL 32011
904-879-1137
Fax 904-879-1578
Berne Clayton@accusuretax.com

## **COVER LETTER**

SECRETARY OF SOURCE

**TO:** Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

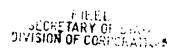
NAME OF CORPOR	ATION: Armstrong Home	Solutions Inc.			
DOCUMENT NUMB	ER: <u>P18000040483</u>				
The enclosed Articles (	of Amendment and fee are st	abmitted for filing.			
Please return all corres	pondence concerning this ma	itter to the following:			
	Robert V Armstrong				
-		Name of Contact Perso	n		
	Armstrong Home Solut	ions Inc			
-	•	Firm/ Company			
	45151 Kilpatric Rd				
-	Address				
	Callahan, FL 32011				
-		City/ State and Zip Cod	e		
	A1161 1 20	40			
	AHSJacksonvill E-mail address: (to be u	.e(@gmail.com sed for future annual report	notification)		
		· · · · · · · · · · · · · · · · ·	,		
For further information	concerning this matter, plea	se call:			
	,				
Robert V Armstrong		at (904) 405-88	378)		
Name of Contact Person		Area Code & Daytime Telephone Number			
Enclosed is a check for	the following amount made	payable to the Florida Dep	artment of State:		
<b>⊠</b> \$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		Street Address Amendment Section			
Division of Corporations		Division of Corporations			

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



THE MAY EL AM ED SE

(Name of Corporation as cu	rrently filed with the F	lorida Dept. of State)
P18000040483		
(Document Nun	nber of Corporation (if k	nown)
Pursuant to the provisions of section 607.1006, Florida Statutes its Articles of Incorporation;	s, this <i>Florida Profit Co</i>	rporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation	<u>on:</u>	
name must be distinguishable and contain the word "corp "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc. word "chartered." "professional association," or the abbrevia	" or "Ca". A professio	
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u> )		
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u> )		
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ac	ldress:	ter the name of the
Name of New Registered Agent - Robert V Armstrong		
15151 Kilpatri		
ti-ler	rida street address)	
New Registered Office Address:	Callahan (City)	Florida <u>32011</u> (Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am famil	Agent: liar with and accept the	obligations of the position.
Jest Signature of	New Registered Agent. I	l 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.

Example: $\underline{X}$ Change	<u>PT</u>	John Dog	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
DChange	VP	Daiton J Armstrong	45151 Kilpatrick Road
<u>X</u> Add			Callahan, Ft. 32011
Remove			
2)Change			
Add			<u></u>
Remove		•	
3 )Change	<del></del>		
Add			
Remove			<del></del>
4)Change			
Add			
Remove			
5)Change		_	
Add			
Remove			
6)Change			
Add		<del></del>	
Remove			

itach additional .	sheets, if nocessary).	(Be specific)			
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an amendment	provides for an exchai	ige, reclassification	on, or cancellati	on of issued shar	es.
<u>rovisions for im</u> (if not applica	plementing the ameno able, indicate N/A)	iment if not cont	ained in the ame	<u>ndment itself:</u>	
<del></del>					· · · · · · · · · · · · · · · · · · ·
				·	
			<del> </del>		

The date of each amendment(s) adoption:	, if other than the
Effective date if applicable:  (no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this dat document's effective date on the Department of State's records.	e will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendme by the shareholders was/were sufficient for approval.	nt(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following state must be separately provided for each voting group entitled to vote separately on the amendment(s):	ement
"The number of votes east 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.	lder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated S-/7-15 Signature	
Signature	
(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 cappointed fiduciary by that fiduciary)	ourt:
Robert V Armstrong	
(Typed or printed name of person signing)	<del></del>
President	
(Title of person signing)	