

P1900000041S7

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

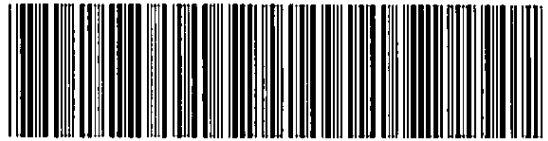
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Amend

2022 NOV -8 AM 11:54

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A. RAMSEY
NOV 08 2022

2022 NOV -4 AM 11:55

* 02250, 00563, 00671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 7, 2022

COGENCYGLOBAL

TALLAHASSEE, FL 32301

SUBJECT: SUNBELT HOME SOLUTIONS, INC.
Ref. Number: P19000004187

We have received your document for SUNBELT HOME SOLUTIONS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

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) 245-6823.

Annette Ramsey
OPS

Letter Number: 422A00024880



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: **November 08, 2022**

Account#: I20000000088

Name: **Janelle Davis**

Reference #: **1829321**

Entity Name: **SUNBELT HOME SOLUTION, INC.**

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other **Please provide plain copy of filing evidence.**

Authorized Amount: **\$35.00**

Signature: *Janelle Davis*

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNBELT HOME SOLUTIONS, INC.**

2022 NOV -8 AM 11: 54

NOV 8 2022

The Articles of Incorporation for this Florida corporation were filed on January 10, 2019, and assigned Florida document number P19000004187. Pursuant to the provisions of Section 607.1006, *Florida Statutes*, Sunbelt Home Solutions, Inc. (the "**Corporation**") adopts the following amendment to its Articles of Incorporation:

1. Update the following listed Officer as follows:

Name: Bradley A. Smith
Title: CEO, President
Address: 438 Interstate Court, Sarasota, FL 34240

2. Add the following Officer as follows:

Name: Adam Lembcke
Title: COO
Address: 438 Interstate Court, Sarasota, FL 34240

3. The amendment was adopted by the board of directors on October 12, 2022, and subsequently adopted and approved by the shareholders through unanimous written consent on October 12, 2022. Pursuant to Section 607.1003, *Florida Statutes*, the number of cast for the amendment by the shareholders were sufficient for approval.
4. The effective date of these Articles of Amendment shall be the date when they are filed with the Florida Department of State.

DATE: October 12, 2022.

SUNBELT HOME SOLUTIONS, INC.

By: 

Bradley Smith, CEO