

## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : (561)694-8107 Phone : (561)694-1639 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\* C O7

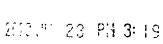
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN HOMESPACE US CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

C GOLDEN

## Articles of Amendment to Articles of Incorporation of



HOMESPACE US CORP.		
(Name	of Corporation as current	tly filed with the Florida Dept. of State)
P20000045573		
	(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new n	ame of the corporation:	
		The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "Chartered," "professional association,	Corp," "Inc," or "Co".	company," or "incorporated" or the abbreviation "Corp.,"  A professional corporation name must contain the word "
		801 US Highway 1
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )		North Palm Beach, FL 33408
C. Enter new malling address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		801 US Highway I
		North Palm Beach, FL 33408
·		
D. If amending the registered agent as new registered agent and/or the ne	nd/or registered office add w registered office addres	lress in Florida, enter the name of the
	Corporate Creations Network Inc.	
Name of New Registered Agent	801 US Highway 1	
		rest address)
	North Palm Beach	20400
New Registered Office Address:		(City) (Zip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regist	hanging Registered Agen ered agent, I am familiar	t: with and accept the obligations of the position.
	P27	Danielle Gossman, Special Secretary
<del></del>	Signature of New F	Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

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	PI	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			<del></del>
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	<u> </u>
Add			·
Remove			
6) Change			
Add			
Remove			

ech additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
· ·	
an amendment provides for an exch- rovisions for implementing the amer (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and in the amendment itself:
rovisions for implementing the amer	nange, reclassification, or cancellation of issued shares,  ndment if not contained in the amendment itself:
rovisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
rovisions for implementing the amer	name, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
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rovisions for implementing the amer	nament if not contained in the amendment itself:
rovisions for implementing the amer	name, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:

	, if other than the
The date of each amendment(s) adoption date this document was signed.	):
Effective date if applicable:	In a Gladera)
	(no more than 90 days after amendment file date)
Note: If the date inserted in this block do	pes not meet the applicable statutory filing requirements, this date will not be listed as the ent of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adopted b action was not required.	y the incorporators, or board of directors without shareholder action and shareholder
The amendment(s) was/were adopted by the sharcholders was/were sufficient	by the shareholders. The number of votes cast for the amendment(s) at for approval.
The amendment(s) was/were approved must be separately provided for each to	by the shareholders through voting groups. The following statement voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the	e amendment(s) was/were sufficient for approval
by	(voling group)
07/23/2020 Dated	
selected, by	r, president or other officer - if directors or officers have not been an incorporator - if in the hands of a receiver, trustee, or other court huciary by that fiduciary)
Dani	elle Gossman
	(Typed or printed name of person signing)
Ano	mey-in-Fact on behalf of Derrick Hibbard, Incorporator
	(Title of person signing)