

P21000010854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

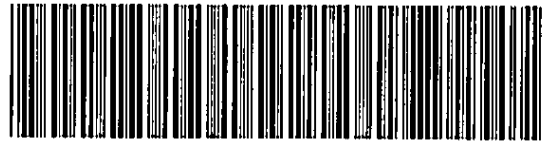
(Business Entity Name)

(Document Number)

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2021 APR 29 PM 18:31  
U.S. DISTRICT COURT  
NORTH DAKOTA  
FBI

TZ  
6/9/21

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Hometown Services of Florida, Inc.

DOCUMENT NUMBER: P21000010854

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

Please return all correspondence concerning this matter to the following:

Linda Starr Kerns  
Name of Contact Person  
5031 Airport Road  
Firm/ Company  
Address  
Zephyrhills, FL 33542  
City/ State and Zip Code

linda@kfc-inc.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Starr Kerns at ( 813 ) 996-0772  
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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

Hometown Services of Florida, Inc.

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

P21000010854

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **corporation** adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

*(Principal office address **MUST BE A STREET ADDRESS**)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

*(Mailing address **MAY BE A POST OFFICE BOX**)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
*(Florida street address)*

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
*(City) (Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

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21 APR - 9 PM 3:11  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**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:**

X Change                      PT      John Doe

X Remove                    V        Mike Jones

X Add                         SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>V</u>	<u>Christopher Hloska</u>	<u>5031 Airport Road</u>
<input checked="" type="checkbox"/> Add			<u>Zephyrhills, FL 33542</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

**E. FLORIDA PROFIT BENEFIT CORPORATION OPTIONS, IF APPLICABLE:**

- ☐ The corporation, in accordance with the required minimum status vote, elects to be a Florida Profit Benefit Corporation in accordance with s. 607.604, F.S.

The purpose for which the benefit corporation is organized is to create a general public benefit and:

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The general and/or specific public benefit(s) to be created by the corporation (in addition to its general purpose) is/are as follows (optional):

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The additional qualifications of Benefit Director(s), if any, are as follows: \_\_\_\_\_

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The name(s) and address(es) of the Benefit Director(s) and/or Benefit Officer(s), if any:

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

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(Include attachment if necessary)

- ☐ The corporation, in accordance with the required minimum status vote, terminates its status as a Florida Profit Benefit Corporation in accordance with s. 607.605, F.S. The revised purpose for which the corporation is organized is as follows:

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The additional qualifications of Benefit Director(s), if any, are no longer applicable and are hereby deleted.

**F. FLORIDA PROFIT SOCIAL PURPOSE CORPORATION OPTIONS, IF APPLICABLE:**

- ☐ The corporation, in accordance with the required minimum status vote, elects to be a Florida Profit Social Purpose Corporation in accordance with s. 607.504, F.S. The business purpose for which the social purpose corporation is organized

is: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The public benefit for which the corporation is organized is:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The specific public benefit(s) to be created by the corporation (in addition to the above) is/are as follows (optional):

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The additional qualifications of Benefit Director(s), if any, are as follows: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The name(s) and address(es) of the Benefit Director(s) and/or Benefit Officer(s), if any:

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

(Include attachment if necessary)

- ☐ The corporation, in accordance with the required minimum status vote, terminates its status as a Florida Profit Social Purpose Corporation in accordance with s. 607.505, F.S. The revised purpose for which the corporation is organized is as follows:

\_\_\_\_\_  
\_\_\_\_\_

The additional qualifications of Benefit Director(s), if any, are no longer applicable and are hereby deleted.

(Attach additional sheets, if necessary). (Be specific)

See attached Bylaws Written Action

(if not applicable, indicate N/A)

Page 5 of 6

03-29-2021

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

03-29-2021

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

03-29-2021

Dated \_\_\_\_\_

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 court appointed fiduciary by that fiduciary)

Linda Starr Kerns

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)



WRITTEN ACTION IN LIEU OF ORGANIZATIONAL MEETING OF THE SHAREHOLDERS  
AND BOARD OF DIRECTORS OF HOMETOWN SERVICES OF FLORIDA, INC.

The undersigned, being all of the shareholders and members of the Board of Directors of HOMETOWN SERVICES OF FLORIDA, INC., a Florida corporation (the "corporation"), do hereby consent in writing to the adoption of the following resolutions, taking said action in lieu of an organizational meeting:

RESOLVED, that the Articles of Incorporation filed with the Secretary of State and the Certificate of Incorporation issued by the Secretary of State of the State of Florida be filed in the corporate minute book with this Written Action.

RESOLVED, that the proposed Bylaws presented be, and hereby are, adopted as and for the Bylaws of the Corporation, and that such Bylaws be filed in the corporate minute book with this Written Action.

RESOLVED, that the number of Directors to serve the Corporation be, and hereby is, fixed at three (3), and that Linda Starr Kerns, Tony Kerns, and Christopher Hloska be, and they hereby are, elected to serve as the Directors of the Corporation until the first annual meeting of the shareholder or until their successor or successors are duly elected and qualify.

RESOLVED, that the following individuals be, and thereby are, elected to serve as the officers of the Corporation in the capacities indicated below, to serve in such positions until the first annual meeting of the Board of Directors or until their successors are duly elected and qualify:

Linda Starr Kerns	President & Secretary
Tony Kerns	Vice President
Christopher Hloska	Vice President

RESOLVED, that the Corporation issue the following shares of the Corporations authorized common stock in exchange for \$.01 per share:

Linda Starr Kerns	25 shares
Tony Kerns	25 shares
Christopher Hloska	50 shares

RESOLVED, that the Corporation hereby authorizes its President to obtain depository for the Corporations funds and to obtain all signatures requested by the depository for those officers authorizes to sign on the Corporations account.

RESOLVED, that the necessary bank resolution forms be properly executed by the officers of the Corporation and attached to this Written Action.

RESOLVED, that the Secretary procure the books of account and other books necessary or appropriate for carrying on the Corporations business.

RESOLVED, that the Corporation authorizes the payment of all charges and expenses incident to or arising out of the organization of the Corporation.

RESOLVED, that the shareholders of the Corporation have elected for the Corporation to be treated as an S-corporation as defined in Section 1361(a) of the Internal Revenue Code of 1986, as amended, and the President of the Corporation be, and he hereby is, authorized to file the required form with the Internal Revenue Service after signature by the shareholders electing for the Corporation to be treated as an S-corporation.

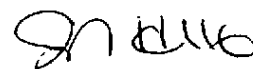
IN WITNESS WHEREOF, the undersigned, being all of the shareholders and members of the Board of Directors of the Corporation, hereby execute this Written Action as and for the unanimous written consent of the shareholders and Directors, effective this 29<sup>th</sup> day of March, 2021.

Linda Starr Kerns

Shareholder and Director

Witness:

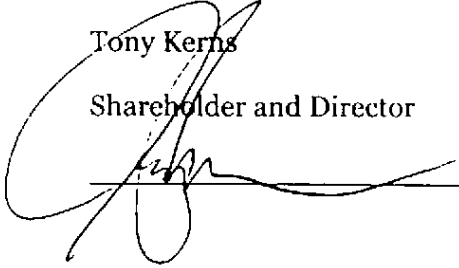
Print Name:



Jennifer Hloska

Tony Kerns

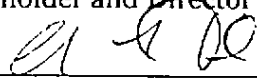
Shareholder and Director



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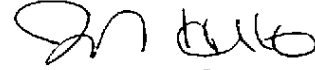
Christopher Hloska

Shareholder and Director



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Witness:



Print Name:

Jennifer Hloska

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Witness:



Print Name:

Jennifer Hloska

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