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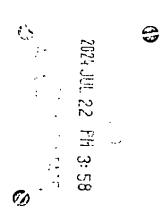
| (Requestor's Name)                      |
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| PICK-UP WAIT MAIL                       |
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPO  | DRATION: AMERICAN HON                       | ME GROUP OF NORTH FI   | LORIDA INC.   |  |  |
|--|---|--|---|--|--|
| DOCUMENT NUN   | 1BER: P24000047000                          |  |   |  |  |
| The enclosed Article   | es of Amendment and fee are su              | bmitted for filing.  |   |  |  |
| Please return all cor  | respondence concerning this ma              | tter to the following:   |   |  |  |
|  | Jacqueline Weimer                           |  |   |  |  |
|  |   | Name of Contact Persor   | 1   |  |  |
|  | AMERICAN HOME GROU                          | P OF NORTH FLORIDA I   | NC.   |  |  |
|  | Firm/ Company                               |  |   |  |  |
|  | 3836 Woodmere Lane                          |  |   |  |  |
|  |   | Address  |   |  |  |
|  | Middleburg, Florida, 32068                  |  |   |  |  |
|  |   | City/ State and Zip Code   | :   |  |  |
|  | americanhomegroupinc@gm                     | ail.com  |   |  |  |
|  | E-mail address: (to be us                   | sed for future annual report                                       | notification)   |  |  |
| For further informat   | ion concerning this matter, plea            | se call:   |   |  |  |
| Jacqueline Weimer  |   | at (_904-  | 214-5212  |  |  |
| Nam  | e of Contact Person                         |  | de & Daytime Telephone Number   |  |  |
| Enclosed is a check  | for the following amount made               | payable to the Florida Depa  | artment of State:   |  |  |
| S35 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 Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 |   | Amend<br>Divisio<br>The Co<br>2415 N                               | Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303 |  |  |

## Articles of Amendment to Articles of Incorporation of

| AMERICAN HOME GROUP OF NORTH FLORIDA IN   | NC.                               |                                   |              |
|---|-----------------------------------|-----------------------------------|--------------|
| (Name of Corporation:   | as currently filed with the Flo   | rida Dept. of State)              |              |
| P24000047000  |                                   |                                   |              |
| (Document   | t Number of Corporation (if kno   | own)                              |              |
| Pursuant to the provisions of section 607.1006, Florida Strits Articles of Incorporation:   | atutes, this Florida Profit Corp. | oration adopts the following amen | ndment(s) to |
| A. If amending name, enter the new name of the corpo  | oration:                          |                                   |              |
|   |                                   | The                               | new          |
| name must be distinguishable and contain the word "corpo<br>"Inc.," or Co.," or the designation "Corp," "Inc." or<br>"chartered," "professional association," or the abbrevia | r "Co". A professional corp.      |                                   |              |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRE  | <u></u>                           |                                   |              |
|   |                                   |                                   | <u> </u>     |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)   |                                   | 202                               | _            |
|   |                                   | 2:                                | ·            |
| D. If amending the registered agent and/or registered new registered agent and/or the new registered offi   |                                   | er the name of the                | ÷.           |
| Name of New Registered Agent  |                                   | . ယ္<br>:-<br>                    |              |
|   | (Florida street address)          |                                   |              |
| New Registered Office Address:  | (City)                            | , Florida(Zip Code)               | _            |
|   | · -                               | ,                                 |              |
| New Registered Agent's Signature, if changing Registe<br>I hereby accept the appointment as registered agent. I an  |                                   | obligations of the position.      |              |
|   | •                                 |                                   |              |
| Signatur  | e of New Registered Agent, if c   | hanging                           |              |
|   |                                   |                                   |              |

Check if applicable

<sup>☐</sup> 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)

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:<br>X Change       | PT Jo              | ohn Doe            |                       |
|----------------------------|--------------------|--------------------|-----------------------|
| X Remove                   | <u>v</u> <u>N</u>  | <u>like Jones</u>  |                       |
| X Add                      | <u>sv</u> <u>s</u> | ally Smith         |                       |
| Type of Action (Check One) | <u>Title</u>       | <u>Name</u>        | <u>Addres</u> s       |
| 1) X Change                | P                  | Sara Bowron        | 2135 Tom Thumb Court, |
| Add                        |                    |                    | Middleburg, FL, 32068 |
| Remove                     |                    |                    | <del></del>           |
| 2) X Change                | <u>VP</u>          | Christopher Bowron | 2135 Tom Thumb Court, |
| Add                        |                    |                    | Middleburg, FL. 32068 |
| Remove 3) X Change         | CEO                | Justin Weimer      | 3836 Woodmere Lane.   |
| Add                        |                    |                    | Middleburg, FL. 32068 |
| Remove                     |                    |                    |                       |
| 4) Change                  | - <del></del>      |                    |                       |
| Add                        |                    |                    |                       |
| Remove                     |                    |                    |                       |
| 5) Change                  |                    |                    |                       |
| Add                        |                    |                    |                       |
| Remove                     |                    |                    |                       |
| 6) Change                  |                    |                    |                       |
| Add                        |                    |                    |                       |
| Remove                     |                    |                    | •                     |

| Auach aaantonat sneets,               | <mark>additional Arti</mark><br>. if necessary). | (Be specific)        |                       |                 |                   |             |
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|                                       |  |                      |                       |                 |                   |             |
| <u>f an amendment provic</u>          | des for an exch                                  | ange, reclassit      | ication, or ca        | ncellation of i | ssued shares,     |             |
| provisions for impleme                | enting the ame                                   | <u>ndment if not</u> | <u>contained in t</u> | he amendmer     | <u>it itself:</u> |             |
| (if not applicable, ir                | ndicate N/A)                                     |                      |                       |                 |                   |             |
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| The date of each amendmen date this document was signed | t(s) adoption: 07/19/2024  | , if other than the            |
|---|--|--------------------------------|
| Effective date if applicable:                           | 07/19/2024   |                                |
|   | (no more than 90 days after amendment file date)   |                                |
|   | this block does not meet the applicable statutory filing requirements, this dhe Department of State's records.                                       | late will not be listed as the |
| Adoption of Amendment(s)                                | (CHECK ONE)  |                                |
| The amendment(s) was/we action was not required.        | re adopted by the incorporators, or board of directors without shareholder act   | tion and shareholder           |
|   | re adopted by the shareholders. The number of votes east for the amendment ere sufficient for approval.  | t(s)                           |
|   | re approved by the shareholders through voting groups. The following statemed for each voting group entitled to vote separately on the amendment(s): | nent                           |
| "The number of vote                                     | s cast for the amendment(s) was/were sufficient for approval   |                                |
| by  |  |                                |
|   | (voting group)   |                                |
| Dated <u>07/19</u>                                      | 7/24   |                                |
| Signature   | Senting Wines  |                                |
|   | a director, president or other officer – if directors or officers have not been  |                                |
|   | elected, by an incorporator – if in the hands of a receiver, trustee, or other cor<br>opointed fiduciary by that fiduciary)                          | ırı                            |
|   | Jacqueline Weimer  |                                |
|   | (Typed or printed name of person signing)  |                                |
|   | Sec.   |                                |
|   | (Title of person signing)  |                                |

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

| NAME OF CORPO  | RATION: AMERICAN HOR                        | ME GROUP OF NORTH FI   | LORIDA INC.  |  |
|--|---|--|--|--|
| DOCUMENT NUM   | BER: P24000047000                           |  |  |  |
| The enclosed Article   | s of Amendment and fee are su               | ibmitted for filing.   |  |  |
| Please return all corr   | espondence concerning this ma               | atter to the following:  |  |  |
|  | Jacqueline Weimer                           |  |  |  |
|  |   | Name of Contact Person   |  |  |
|  | AMERICAN HOME GROU                          |  |  |  |
|  | THE CHAIN TO WE OKOO                        |  |  |  |
|  | 3836 Woodmere Lane                          | Firm/ Company  |  |  |
|  | 3630 WOOdinete Laile                        | A.1.1  |  |  |
|  | M. 10. 1 20. 11 20.40                       | Address  |  |  |
|  | Middleburg, Florida, 32068                  |  | <del></del>  |  |
|  |   | City/ State and Zip Code   | 2  |  |
|  | americanhomegroupinc@gm                     | ail.com  |  |  |
|  | E-mail address: (to be us                   | sed for future annual report   | notification)  |  |
| For further information  | on concerning this matter, plea             | sc call:   |  |  |
| Jacqueline Weimer  |   | at ( 904-  | 214-5212   |  |
| Name   | of Contact Person                           | Area Coo   | le & Daytime Telephone Number  |  |
| Enclosed is a check f  | or the following amount made                | payable to the Florida Depa  | rtment of State:   |  |
| □ \$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 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