

P94000050278

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Dade Home Center Inc

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

☒ Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

☒ Photo Copy _____

☒ Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

Signature _____

Requested by _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 20, 2005

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: DADE HOME CENTER, INC.
Ref. Number: P94000050278

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE

We have received your document for DADE HOME CENTER, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 805A00027192

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
03 APR 25 PM 12:01

**ARTICLES OF AMENDMENT
OF
DADE HOME CENTER, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation.

FILED
05 APR 19 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article to be Added: **ARTICLE VI - OFFICERS :**

Amended as follows:

The Officer of this Corporation shall be added as follows:

LINDA J. HUFNAGEL-VENTRICE PRESIDENT
4002 Crabapple Drive
McKees Rocks, PA 15136

SECOND:

Amended as follows: Add - Shareholder(s)

The name(s) and street address(es) of the shareholder:

Name:

LINDA J. HUFNAGEL-VENTRICE
4002 Crabapple Drive
McKees Rocks, PA 15136

THIRD:

Article to be Amended: ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

Amended as follows:

The name and address of the initial registered agent is:

LINDA J. HUFNAGEL-VENTRICE
2228 S.W. 67th Avenue
Miami, Florida 33155

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: APRIL 15, 2005.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 18 day of APRIL, 2005.

Signature

LINDA J. HUFNAGEL-VENTRICE

AFFIDAVIT

STATE OF FLORIDA)
COUNTY OF _____)

BE IT KNOWN TO ALL BY THESE PRESENTS THAT:

On this day, personally appeared before me, **LINDA J. HUFNAGEL-VENTRICE**, the undersigned officer duly authorized to administer oaths and take acknowledgements to me well known and known to me to be the person described in, and who signed and executed the foregoing ARTICLES OF AMENDMENT, and acknowledged the execution thereof to be her free act and deed for the uses, purposes, and objects therein mentioned.

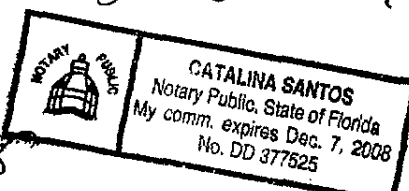
LINDA J. HUFNAGEL-VENTRICE

The foregoing instrument was acknowledged before me this 18 day of APRIL, 2005, **LINDA J. HUFNAGEL-VENTRICE**, who is personally known to me or who has produced a Pennsylvania Driver's license as identification and who did take an oath.

Sign: _____

Notary Public, State of Florida
My commission Expires:

Iss. by FE Type 21C Iss. Date 8/25/04
ID # 15046538
*2ND ID/TYPE 2007 111A x9/25/08



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: **DADE HOME CENTER, INC.**

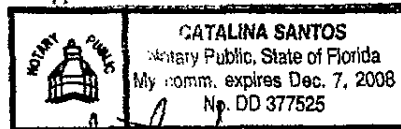
The address of the registered agent and office is:

LINDA J. HUFNAGEL-VENTRICE
2228 S.W. 67th Avenue
Miami, Florida 33155

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

DATED this 18 day of APRIL, 2005.


Registered Agent
LINDA J. HUFNAGEL-VENTRICE



Iss. by PEL/IC Iss. Date 8/23/04 X 9/23/08
ID # 15096330
*2ND ID/TYPE BOA USA