

P94000050278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

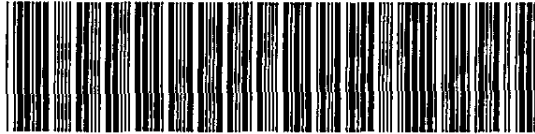
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Coulliette JUL 12 2005

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.

File 2nd

Signature

Requested by:

Name WL Date 7/12 Time 11:00

Walk-In

Will Pick Up

☐ 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

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

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

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:

BRUCE J. FREY
2228 S.W. 67th Avenue
Miami, Florida 33155

PRESIDENT

SECOND:

Article to be Amended: **ARTICLE V - SHAREHOLDERS**

Amended as follows:

The name(s) and street address(es) of the _____ Shareholder(s) to these Articles of Incorporation is (are):

Name:

BRUCE J. FREY
2228 S.W. 67th Avenue
Miami, Florida 33155

THIRD:

Article to be Amended: **ARTICLE IV - REGISTERED AGENT AND STREET ADDRESS**

Amended as follows:

The name and address of the _____ registered agent is:

BRUCE J. FREY
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: JUNE 5, 2005.

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

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TALLAHASSEE, FLORIDA

- ☐ 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 10 day of June, 2005.

Signature _____

BRUCE J. FREY

AFFIDAVIT

STATE OF FLORIDA)
COUNTY OF BROWARD)

BE IT KNOWN TO ALL BY THESE PRESENTS THAT:

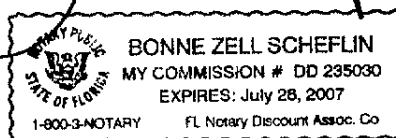
On this day, personally appeared before me, **BRUCE J. FREY**, the undersigned officer duly authorized to administer oaths and take acknowledgements to me well known and known to me to be the person described in, and who signed and executed the foregoing ARTICLES OF AMENDMENT, and acknowledged the execution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

Bruce J. Frey
BRUCE J. FREY

The foregoing instrument was acknowledged before me this 10 day of JUNE, 2005, **BRUCE J. FREY**, who is personally known to me or who has produced a Fla. Drivers License license as identification and who did take an oath.

Sign: _____

Notary Public, State of Florida
My commission Expires:



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:

BRUCE J. FREY
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 10 day of JUNE, 2005.



Registered Agent
BRUCE J. FREY