

V36116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

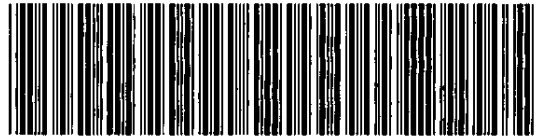
(Document Number)

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09 AUG 10 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
8/1/09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Housing Group, Inc.

**DOCUMENT NUMBER:** V36116

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

Please return all correspondence concerning this matter to the following:

Michael Gratz

Name of Contact Person

The Housing Group, Inc.

Firm/ Company

601 Bayshore Blvd., Suite 650

Address

Tampa, FL 33606

City/ State and Zip Code

mikegratz@thehsgpr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Gratz

Name of Contact Person

at ( 813 ) 251-1221

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**PRESTON O. COCKEY, JR., P.A.**

Attorney At Law

110 E. Madison Street  
Suite 204  
Tampa, Florida 33602

Tel: 813-275-5015  
Fax: 813-275-5016  
E-mail: [gwilde@poclaw.com](mailto:gwilde@poclaw.com)

July 17, 2009

Via Federal Express

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

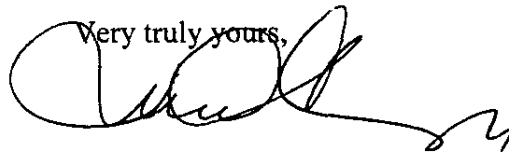
Re: The Housing Group, Inc., a Florida corporation

Ladies and Gentlemen:

Enclosed is an Amendment to the Corporate Reinstatement form Annual Report for The Housing Group, Inc., a Florida corporation filed with your office March 10, 2009. This Amendment is filed to correct the foregoing fraudulent Corporate Reinstatement filed in the Company's name. That document appears to have been filed by one "Michael Collins" and it changed the Corporation's principal address and mailing address, and the registered agent's address, to an address in Orlando. In addition, the signature of Jeffrey B. Meehan on the document was forged. Mr. Collins is unknown to any officer, director or shareholder of the Corporation and it has never maintained an office or place of business in Orlando. We request that you file this letter with the Amended Corporate Reinstatement.

Please call me at (813) 275-5015 if you have any questions regarding the foregoing. Thank you.

Very truly yours,



Preston O. Cockey, Jr.

POC Jr/grw  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 29, 2009

PRESTON O. COCKEY, JR  
110 E. MADISON STREET  
SUITE 204  
TAMPA, FL 33602

SUBJECT: THE HOUSING GROUP, INC.  
Ref. Number: V36116

We have received your document for THE HOUSING GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The filing of the corporate annual report is the proper vehicle to notify the Division of the change in officers or directors for your corporation. Your 2009 annual report has already been filed. If you wish to properly notify the Division of the change(s), you must file an amended annual report on-line at our website, [www.sunbiz.org](http://www.sunbiz.org). The fee to file an amended annual report is \$61.25.

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 609A00025961

Articles of Amendment  
to  
Articles of Incorporation  
of

The Housing Group, Inc.

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

V36116

(Document Number of Corporation (if known))

FILED  
09 AUG 10 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* as follows 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**)

601 Bayshore Boulevard

Suite 650

Tampa, FL 33606

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

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

601 Bayshore Boulevard

Suite 650

Tampa, FL 33606

**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:

Michael Gratz

New Registered Office Address:

601 Bayshore Blvd., Suite 650

(Florida street address)

Tampa

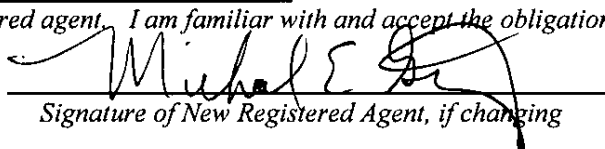
(City)

, Florida 33606

(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

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Jeffrey B. Meehan</u>	<u>601 Bayshore Boulevard</u> <u>Suite 650</u> <u>Tampa, FL 33606</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP/S</u>	<u>Charles B. Funk</u>	<u>601 Bayshore Boulevard</u> <u>Suite 650</u> <u>Tampa, FL 33606</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**  
*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: July 17, 2009

Effective date if applicable: July 17, 2009 (date of adoption is required)  
(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.

Dated 8/11/09  
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)

Jeffrey B. Meehan

(Typed or printed name of person signing)

President

(Title of person signing)