

434494

*Santa Rosa Mortgage  
And Investments, Inc.*

Post Office Box 732  
Fort Walton Beach, FL 32549  
Phone: (904) 862-4780

FILED  
97 NOV -3 AM 8:46  
SECRETARY OF STATE-2  
TALLAHASSEE FLORIDA

October 29, 1997

500002336375  
-11/03/97--01105--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. Box 6327  
Tallahassee, FL 32314

Enclosed is an Articles of Amendment to Articles  
of Incorporation and the fee of \$35.00.

Thank you.

*Beverly A. McCullen*

BEVERLY A. MCCULLEN  
President

NOV 7 1997

N/C

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SANTA ROSA MORTGAGE & INVESTMENTS, INC.

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(present name)

*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 I of the Articles of Incorporation of Santa Rosa Mortgage & Investments, Inc., as amended, is hereby amended to read as follows: The name of the corporation is Professional Inspection Enterprises, Inc.

**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:

n/A

**THIRD:** The date of each amendment's adoption: OCTOBER 20, 1997

**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 29<sup>th</sup> day of OCTOBER, 19 97

Signature

Beverly A. McCullen  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BEVERLY A. MCCULLEN

Typed or printed name

PRESIDENT

\_\_\_\_\_  
Title