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Heritage Palms Homewatch, Inc.
8891 Staghorn Way
Fort Myers, FL 33908

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 26 PM 3:46

Division of Corporations
Attn. Amendments Section
P.O. Box 6327
Tallahassee, FL
32314

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*****43.75 *****43.75

Dear Sir or Madam,

Enclosed herein please find two copies of Articles of Amendment to Articles of Incorporation of Heritage Palms Homewatch, Inc. along with a \$43.75 to cover the filing fee and certified copy fee.

I request that you mail the certified copy of the amendment to the address above.

Sincerely,



Henrietta Suskevich
President

N/C

V. SHEPARD MAR 30 2001

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Heritage Palms Homewatch, Inc.

(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 for Heritage Palms Homewatch should be amended as follows to change the corporate name:

ARTICLE I NAME. The name of the corporation shall be: Paradise Homewatch, 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: Not Applicable.

THIRD: The date of each amendment's adoption: 3/18/01

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 18th day of March, 2001

Signature

Henrietta Suskevich President

(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)

Henrietta Suskevich

Typed or printed name

President

Title