

10000046413

900 FOX VALLEY DRIVE, SUITE 102 LONGWOOD, FLORIDA 32779-2551 (407) 869-1680 * FAX (407) 862-0185 * (800) 869-1680

July 3, 2000

DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE PO BOX 6327 TALLAHASSEE FL 32314

Re: Articles of Amendment to the Articles of Incorporation of CAPS Home Inspection, Inc.

Dear Sir:

Enclosed is the original and one copy of the Articles of Amendment to the Articles of Incorporation of CAPS Home Inspection, Inc. for filing with your office. Once the Articles have been filed, please return the certified copy to us. Also find enclosed a check in the amount of \$35.00 to cover the \$35.00 filing fee.

If you have any questions or comments regarding the above, please do not hesitate to contact us.

Respectfully,

Office Manager

Enclosures

MEMBER OF THE AMERICAN ASSOCIATION OF ATTORNEY-CERTIFIED PUBLIC ACCOUNTANTS, INC. NATIONAL NETWORK OF ESTATE PLANNING ATTORNEYS, INC.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 24, 2000

SWEETWATER LAW OFFICES, LLC ATTN: KRISTA ROGERS 900 FOX VALLEY DR., STE 102 LONGWOOD, FL 32779-2551

SUBJECT: CAPS HOME INSPECTION, INC.

Ref. Number: P00000046413

We have received your document for CAPS HOME INSPECTION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please correct your document to reflect that it is filed pursuant to the correct statute number 607.1006.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals of iginally designated at the time of incorporation.

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) 487-6908.

Anna Chesnut Corporate Specialist

Letter Number: 200A00040151

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AMENDMENT TO THE

ARTICLES OF INCORPORATION

OF

CAPS HOME INSPECTION, INC

A special joint meeting of the Board of Directors and Shareholders of the corporation organized in existing under and by virtue of the Law of the State of Florida, was held at Longwood, Florida on the 13 th day of September, 2000, pursuant to call and waiver of notice and consent to the meeting. The Shareholders in Directors unanimously resolved that the corporation take all necessary actions to amend the Articles of Incorporation to change the corporate address to: "2611 Cara Lynn Way, Longwood, Florida 32779-4712",

Therefore pursuant to Section 607.1006 of the Florida Statutes, the corporation hereby amends Article II, IV and V of the Articles of Incorporation of CAPS Home Inspection, Inc to read:

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

2611 Cara Lynn Way Longwood, Florida 32779-4712.

Article IV - Registered Agent and Address

The name and address of the registered agent is:

Charles A. Pratt 2611 Cara Lynn Way Longwood, Florida 32779-4712

Article V - Incorporator(s)

The name and street address of the incorporate or of these Articles of Incorporation is:

Charles A. Pratt 2611 Cara Lynn Way

PLEASE CHANGE the address of the President to:

Nongwood, Florida 32779-4712

PLEASE CHANGE the address of the President to:

Longwood, FL 32

Longwood, FL 32 Dated this 13 day of Sep T

State of Florida County of Seminole

The foregoing instrument was acknowledged before me this 13th day of September, 2000 by Charles A Pratt, who is personally known to me or who has produced his valid Florida Driver License No.P630-141-43-362-0 as identification, as President and Secretary of the above named corporation and acknowledged to and before me that he executed such instrument as the President and Secretary of CAPS Home Inspection, Inc. and that the execution was done with corporate authority and that said instrument is the free act and deed of said corporation.

Witness my hand and official seal this 13^{1} day of September, 2000.

Rusta R. Rogus

Notary Public - State of Florida

Krista R Rogers

My Commission CC763363

Expires July 29 2002