

P0000000 46470

February 14th, 2002

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

ATT: Appropriate Department

Re: Corporation Name Change

600004990396--0
-02/22/02--01025--001
*****35.00 *****35.00

To whom it may concern:

I am amending Article 1- Name, of the corporation called 'Sherlock Home Inspectors & Consultants, Inc.' The new name being requested is 'Roman, Inc.' As our search on your website indicated, that name is currently inactive. The document number that our corporation is assigned is- P00000046470. Please handle and let me know if it is available for my use.

Thank You for your consideration and enclosed you will find the necessary papers included as advised by my phone call to your office.

Sincerely,

Paul Brereton

Paul Brereton
President
2460 Aquilos Court
Port Charlotte, FL 33952
Phone # (941) 255-3858

FILED
02 MAR -6 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
RC 3-7
(2)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 26, 2002

PAUL BRERETON
2460 AQUILLOS COURT
PORT CHARLOTTE, FL 33952

SUBJECT: SHERLOCK HOME INSPECTORS & CONSULTANTS, INC.
Ref. Number: P00000046470

We have received your document for SHERLOCK HOME INSPECTORS & CONSULTANTS, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6880.

Karen Gibson
Corporate Specialist

Letter Number: 402A00011764

RECEIVED
02 MAR -6 AM 9:31
DIVISION OF CORPORATIONS

Dear Karen,

Here is my second attempt. Thank for your help.
Any questions please Call : 941 255-3858

PAUL & KIM BRERETON
2460 AGUILOS COURT
PT. CHARLOTTE, FL 33952



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Sherlock Home Inspectors & Consultants, Inc.

(present name)

P000000046470

(Document Number of Corporation (If known))

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 1- Name:

The name of the corporation is to be changed to:

WeatherVane, Inc.

DB

* Additionally the addresses of Paul A & Kim G Brereton has changed.
They hold titles of Registered Agents and Stock Holders. Their new address is:

2460 Aguilos Court

Port Charlotte, FL 33952 in the County of Port Charlotte,

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:

02 MAR -6 AM 9:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: February 14, 2002

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 14th day of February, 2002

Signature

Paul Brereton

Paul Brereton

(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)

Paul Brereton

(Typed or printed name)

President

(Title)