

P00000046470

WeatherVane, Inc.
P.O. Box 496299
Port Charlotte, FL 33952

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

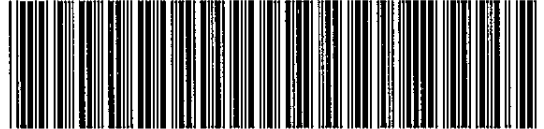
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800025824118

01/27/04--01025--001 **43.75

FILED
04 JAN 22 PM 1:54
TALLAHASSEE, FL
SECRETARY OF STATE

1-27
00 0000

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendments

DOCUMENT NUMBER: P000000046470

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

Please return all correspondence concerning this matter to the following:

Paul Breerton
(Name of Person)

WeatherVane, Inc
(Name of Firm/ Company)

PO Box 496299
(Address)

Port Charlotte, FL 33949-6299
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Paul Breerton at (941) 255-3858
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

~~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
(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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
04 JAN 22 PM 1:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Amendment to
Articles of Incorporation of

Weather Vane, Inc.

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

P000000046470

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See attached Letter

(Attach additional pages if necessary)

If an amendment provides for 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)

See attached letter

(continued)

Amendments Adopted

January 8, 2004

WeatherVane, Inc.
P.O. Box 496299
Port Charlotte, FL 33949-6299

Attn: Anna Chestnut

Re: Submitting Amendments per our discussion

To whom it may concern:

1. Kim Brereton will no longer be Treasurer but will be replaced by Jerry Hernandez who will now serve in that function. This has been updated in our Annual Report
2. Jerry will be 10% owner and stockholder with profit sharing/compensation as determined by President and Vice President
3. Jerry will be paid for his contributions to WeatherVane, Inc. by piece-work or as deemed necessary by President. He will be responsible for paying his own taxes on any monies paid to him by President or WeatherVane, Inc.
4. Jerry will maintain Worker's Comp Exemption. If he does not he will be responsible for his own insurance obligation
5. Jerry will have no voting rights whatsoever
6. Jerry may be terminated without notice for any reason whatsoever and his ownership dissolved
7. Jerry will be responsible for his own work. He will pay for any of his own errors and omissions in any scope of his work
8. Jerry has entered into a no compete agreement. He will not work for any other Home Inspector or entity that performs any work that WeatherVane, Inc. engages in. He will not start his own business that performs any work that WeatherVane, Inc. engages in and all above will include Charlotte and Sarasota Counties.
9. Jerry waives his right to sue or take any legal action whatsoever against WeatherVane, Inc. or Paul & Kim Brereton. This will also include any other entity that does business with us or anyone involved in any way with us. This will include but not be limited to any employees, subcontractors, customers, etc...
10. WeatherVane, Inc. will engage in any profession as chooses as outlined and able to by law. This will include but is not limited to Home Inspections, Roofing, Building, Real Estate, etc...

Paul Brereton Paul Brereton President

The date of each amendment(s) adoption: January 8, 2004

Effective date, if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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.

Signed this 8th day of January, 2004.

Signature Paul Breerton
(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)

Paul Breerton
(Typed or printed name of person signing)

President
(Title of person signing)