

P 00000046470

(Requestor's Name)

(Address)

(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



900094513539

03/26/07--01045--006 **35.00

FILED
07 MAR 26 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

3/28/07
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Weather Vane, Inc

DOCUMENT NUMBER: P00000046470

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

Please return all correspondence concerning this matter to the following:

Paul Brereton
(Name of Contact Person)

Weather Vane, Inc
(Firm/ Company)

POB 496299
(Address)

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

For further information concerning this matter, please call:

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

Enclosed is a check for the following amount:

- ☒ \$35 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 Certified Copy (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

WeatherVane, Inc.

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

P00000046470

(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):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

See enclosed sheet

FILED
07 MAR 26 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)

N/A

(continued)

The date of each amendment(s) adoption: 3/13/07

Effective date if applicable: 3/13/07
(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.

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)

FILING FEE: \$35

Amendments Adopted

January 6, 2007

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

Re: Submitting Amendments

To whom it may concern:

1. Kim Brereton will no longer be Treasurer but will be replaced by Daniel Lee Reeves who will now serve in that function. This has been updated in our Annual Report
2. Daniel will be 10% owner and stockholder with profit sharing/compensation as determined by President and Vice President
3. Daniel 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. Daniel will maintain Worker's Comp Exemption. If he does not he will be responsible for his own insurance obligation
5. Daniel will have no voting rights whatsoever
6. Daniel may be terminated without notice for any reason whatsoever and his ownership dissolved
7. Daniel 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. Daniel 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. Daniel 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. Jerry Hernandez will be completely removed from organization

Respectfully Submitted,
Paul Brereton- President

Paul Brereton

Date 3/13/07

I, Daniel Lee Reeves *Daniel Lee Reeves*

Date 3-13-07

Driver's License # R120 172 58 1680

State Florida

agree to the above outlined conditions/terms.

Notary

Rebecca M. Jones

Florida County

Charlotte

Expires:

