# Florida Department of State

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Account Name : EMPIRE CORPORATE KIT COMPANY

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# **BASIC AMENDMENT**

## SIMPSON'S HOME INSPECTION, INC.

Certificate of Status	0
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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 4, 2005

SIMPSON'S HOME INSPECTION, INC. 4539 N.E 60TH COURT COCONUT CREEK, FL 33073

SUBJECT: SIMPSON'S HOME INSPECTION, INC.

REF: P00000084063

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Carol Mustain Document Specialist FAX Aud. #: H05000054980 Letter Number: 105A00015302

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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# (3)

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SIMPSON'S HOME INSPECTION, INC. P00000084063

A pursuant provision 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 of deleted

ARTICLE I: THE NAME OF THIS CORPORATION IS:

THE NAME OF THIS CORPORATION IS BEING AMENDED AND WILE READ! AS FOLLOWS:

SIMPSON'S HOME, 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:

THIRD: The date of each amendment's adoption:

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03.04.2005

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### FOURTH: Adoption of Amendment(s) (CHECK ONE)

X 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 day of
Signature (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 Simpson
Typed or printed name
Director/President
Title HOSOUSSUGS