

P03000060661

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

TRANSMITTAL LETTER

TO: Admendment Section
Division of Corporations

SUBJECT: Bissell Inspections Inc

DOCUMENT NUMBER: P03000060661

The enclosed Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to:

Carl M. Cogger, Sr.

Bissell Inspections Inc
3614 Lenox Ave
Jacksonville, FL 32254

For information concerning this matter, please call:

Carl M. Cogger, Sr. at 904 981-9383

Enclosed is a check in the amount of \$43.75 for filing fee and Certificate of Status.

Sincerely,


Carl M. Cogger, Sr.

Vice-President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ATX1

BISSELL INSPECTIONS, INC.,
(present name)

P03000060661
(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)

Amendment adopted to amend Article XV:

The initial subscribers to the Articles of Incorporation remain the same, however, the number of shares taken was as follows:

Carl M. Cogger, Sr., 8584 Old Plank Road, Jacksonville, FL 32220. 60 shares.

Michael Bissell, 111 Orange Street, Neptune Beach, FL 32266. 40 shares.

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TALLAHASSEE, FL 32307

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: 1/1/2004

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

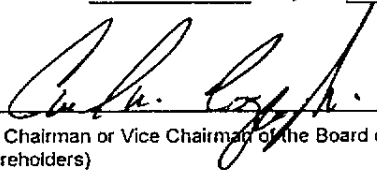
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 4th day of February, 2004

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)

Carl M. Cogger, Sr.
(Typed or printed name)

VICE-
President
(Title)