

P04000011814

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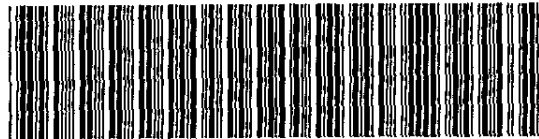
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

T BROWN NOV 17 2004

A Top Notch Home Inspection Service, Inc
6911 Stirling Road
Davie, FL 33314

October 27, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: A Top Notch Home Inspection Service, Inc
Document number: P04000011814

Dear Sir or Madam:

The enclosed document is the articles of amendment to articles of incorporation of A Top Notch Home Inspection Service, Inc. and fee for filing fees.

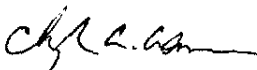
We have enclosed a check for \$43.75 made payable to the Florida Department of State. Please amend the articles and mail a certified copy of the articles of amendment.

Please return all correspondence concerning this matter to:

Cheryl Asman
6911 Stirling Road
Davie, FL 33314

For further information concerning this matter, please call Alvin L. Hagerich at (954)-473-9212.

Thank You,


Cheryl Asman, President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A TOP NOTCH HOME INSPECTION SERVICE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

AMENDMENT (S) ADOPTED:

ARTICLE VII

The name and address of the first Director of the Corporation shall hold office for the first year or until a successor is duly elected and qualified.

NAME	TITLE
Cheryl Asman 5737 Forrest Street Hollywood, FL 33021	President
Kevin Asman 9761 Alaska Circle Boca Raton, FL 33434	Vice President
Patti Malley 5737 Forrest Street Hollywood, FL 33021	Secretary

The date of each amendment adoption: October 27, 2004

Adoption of Amendment (CHECK ONE)

- The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- The amendment was approved by the shareholders through voting groups.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of October 2004.

Signature Cheryl A. Asman
Cheryl Asman, President