

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 SEP 18 AM 9:35

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DIVISION OF CORPORATIONS

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

BUILDING INSPECTIONS CONSULTANT, CO.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

BS 9/19/06
Amend

H000000230446

(3)

Articles of Amendment
to
Articles of Incorporation
of

BUILDING INSPECTIONS CONSULTANT, CO.

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

P04000048530

(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.")
(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)**

ARMANDO PEREZ IS NO LONGER REGISTERED AGENT, PRESIDENT, OR OFFICER OF
BUILDING INSPECTIONS CONSULTANT, CO. EFFECTIVE IMMEDIATELY. HIS NAME IS
TO BE REMOVED FROM ALL RECORDS AND ARTICLES IMMEDIATELY. THE NEW REGIS-
TERED AGENT WILL BE FEDERICO WULFE, 365 NE 125 ST, SUITE 409, N. MIAMI
FLORIDA 33161.

(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)

(continued)

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The date of each amendment(s) adoption: SEPTEMBER 18, 2006Effective date if applicable: SEPTEMBER 18, 2006
(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 18TH day of SEPTEMBER, 2006

Signature


(If 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)FEDERICO WULFF

(Typed or printed name of person signing)

PRESIDENT/REGISTERED AGENT

(Title of person signing)

FILING FEE: \$35

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