

P04000091884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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Amend
Ta - 8/29/05



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CLERK OF STATE
TALLAHASSEE, FLORIDA

Professional Office Services
Accounting & Tax Service

6151 Miramar Parkway – Suite 301
Miramar, FL. 33023

Phone (954) 964-9205
Fax (954) 964-8783

August 22, 2005

Florida Division of Corporations
Amendment Section
P O Box 6327
Tallahassee, FL. 32314

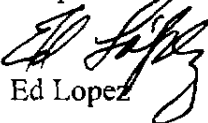
Attached please find amendment requests for the following Corporations:

1. ACCU INSPECTION & APPRAISAL SERVICES, INC. document number P04000091884.
2. ACCU PEST CONTROL, INC. document number P0400010389
3. ACCU CONSTRUCTION SERVICES, INC. document number P03000017255.

Also enclosed you will find our check number 1679 for \$ 105.00 to cover the fees of the said amendments.

Please send all confirmations replies to the address listed above.

Respectfully,


Ed Lopez

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ACCU INSPECTION & APPRAISAL SERVICES, INC.

DOCUMENT NUMBER: P04000091884

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

Please return all correspondence concerning this matter to the following:

ORLANDO MARTINEZ

(Name of Contact Person)

ACCU INSPECTION & APPRAISAL SERVICES, INC.

(Firm/ Company)

430 NW 32 AVENUE

(Address)

MIAMI, FL. 33125

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ORLANDO MARTINEZ

(Name of Contact Person)

at (786)

488-6075

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

ACCU INSPECTION & APPRAISAL SERVICES, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000091884

(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)**

THE PRINCIPAL ADDRESS OF THE CORPORATION, THE REGISTERED AGENT
AND THE OFFICER/DIRECTOR SHALL BE CHANGED AS FOLLOWS:

430 NW 32 AVENUE
MIAMI, FL. 33125

(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)

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The date of each amendment(s) adoption: AUGUST 4, 2005

Effective date if applicable: AUGUST 4, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

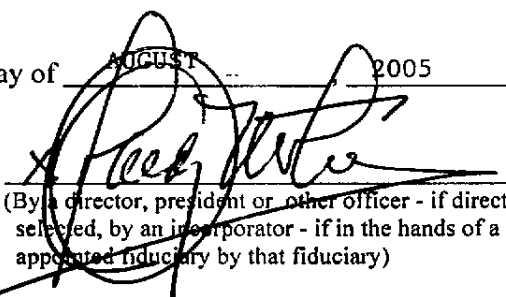
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 5th day of AUGUST, 2005.

Signature


(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)

ORLANDO MARTINEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)