

Jan. 28. 2010 10:00PM

Suarez & Associates

No. 8635

P. 1 of 1

P06000080665

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000020063 3)))



H100000200633ABCM

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : RODOLFO J. SUAREZ, INC.
Account Number : I19990000270
Phone : (305) 718-4400
Fax Number : (305) 718-4408

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FILED
10 JAN 29 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FL

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
A-1 SPECIALIST HOME INSPECTORS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amend

Electronic Filing Menu

Corporate Filing Menu

Help

D. CORNELL JAN 29 2010

RECEIVED
2010 JAN 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jan. 28. 2010 10:01PM

Suarez & Associates

No. 8635 P. 2

H 10000020063 3

2 of 4

Articles of Amendment
to
Articles of Incorporation
of

A-1 Specialist Home Inspectors, Inc.

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

P06000080665

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

H 10000020063 3

3 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Delete: Article IX - The number of shares that each one of the subscribers of this

Certificate of incorporation agrees to Take: Eric de la Vega - 5,000 (Five thousand) shares

Xiomara de la Vega - 5,000 (Five Thousand) shares

Add: Article IX - The number of shares that each one the subscribers of this Certificate

of incorporation agrees to take: Eric de la Vega - 1,000 (one thousand) shares

Xiomara de la Vega - 9,000 (Nine thousand) shares

F. 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:

(if not applicable, indicate N/A)

H 100000 20063 3

4 of 4

The date of each amendment(s) adoption: 01/28/10

(date of adoption is required)

Effective date if applicable: 01/28/10

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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

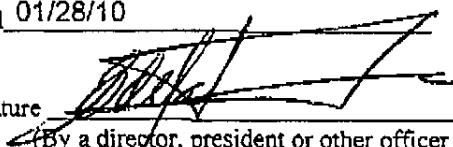
by _____"
(voting group)

☒ 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.

Dated 01/28/10

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)

Eric de la Vega

(Typed or printed name of person signing)

President

(Title of person signing)

H 100000200633