## P0900005051

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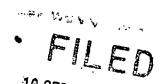
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations



NAME OF CORPO	RATION:	Green Le	af Home Inspec	tions, Inc	····
DOCUMENT NUM	NUMBER: P0900005051				
The enclosed Articles	s of Amendment and	d fee are submitte	ed for filing.		
Please return all corre	espondence concerni	ing this matter to	the following:		
	Stand To The Control of the Control	Clayton S.			<del></del>
		Name of Cont	act Person		
	Gre	en Leaf Home	Inspections, Inc		
		Firm/ Cor	npany		<b></b> -
	8	3010 N. Atlantic	Ave, Suite 8		
	<u> </u>	Addre	SS		_
	•	Cape Canavera	al, FL 32920		
		City/ State and	Zip Code		
<del></del>	clay E-mail address: (to	o be used for future a	gmail.com unnual report notification	1)	
For further information	on concerning this m	natter, please cal	:		
Clay	ton S. Owens	at (_	321	863-3542	
Name of	Contact Person		Area Code & Daytime	Telephone Num	per
Enclosed is a check for	or the following amo	ount made payab	le to the Florida Dep	partment of St	ate:
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	s Cer	.75 Filing Fee & tified Copy ditional copy is enclosed	l) Certifie	ate of Status
Mailing Add Amendment S Division of Co P.O. Box 632 Tallahassee, F	Section orporations 7	Amer Divis Clifto 2661	t Address ndment Section ion of Corporations on Building Executive Center Ci hassee, FL 32301	ircle	

## Articles of Amendment to Articles of Incorporation of



Green Leaf Home Inspec	tions Inc 10 SFP 17 PM 2: 31
(Name of Corporation as currently filed with	the Florida Dept. of State)
P0900005051	TALLAHAGAY UF STATE
(Document Number of Corporat	the Florida Dept. of State)  TALLAHASSEE. FLORIDA
Pursuant to the provisions of section 607.1006, Florida Statut amendment(s) to its Articles of Incorporation:	
A. If amending name, enter the new name of the corporation	<u>n:</u>
	The new
name must be distinguishable and contain the word "corpabbreviation "Corp.," "Inc.," or Co.," or the designation "C name must contain the word "chartered," "professional association of the contain the word "corp."	poration," "company," or "incorporated" or the or, "or," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable:	8010 N. Atlantic Ave, Suite 8
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	Cape Canaveral, FL 32920
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	8010 N. Atlantic Ave, Suite 8
·	Cape Canaveral, FL 32920
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad-	
Name of New Registered Agent: Clayton S. O	wens
	ntic Ave, Suite 8 ida street address)
Cape Canave	eral , Florida 32920
(City)	
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fam.	iliar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

## 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>	Address	Type of Action
Preside	Maria Goetz	3535 N. Hwy US 1 Suite 107 Cocoa, FL 32926	
Preside	Matthew Parlefsky	8010 N. Atlantic Ave Suite 8 Cape Canaveral, FL 32920	☑ Add □ Remove
	ding or adding additional Articles, en dditional sheets, if necessary). (Be sp		
Change o	of address for Clayton S. Owens:	Chief Executive Officer	
New Add	ress: 8010 N. Atlantic Ave., Suite	e 8	
Cape Car	naveral, FL 32920		
**************************************		······	
<u>provisi</u> ( <i>if r</i>	mendment provides for an exchange, ons for implementing the amendmen not applicable, indicate N/A)		
N/A			

The date of each amendment	(s) adoption: February 17, 2010
	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wee by the shareholders was/wee	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statemend 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)
	(voting group)
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated_Sept	ember 14, 2010
sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	Clayton S. Owens
	(Typed or printed name of person signing)
	Chief Executive Officer
	(Title of person signing)