

P090000027612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

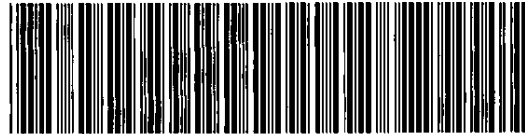
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300184009593

08/27/10--01046--011 **35.00

FILED
2010 SEP 10 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

TB

SEP 13 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HOME CHECK PLUS OF FLORIDA, INC.

DOCUMENT NUMBER: P09000027612

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

Please return all correspondence concerning this matter to the following:

Kenneth E. Novak
Name of Contact Person

HOME CHECK PLUS OF FLORIDA, INC.
Firm/ Company

1501 SW SAN ANTONIO DR
Address

PALEM CITY, FL. 34990
City/ State and Zip Code

KEN@SLCCOMMERCIAL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth E. Novak at (772) 341-9914
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 30, 2010

KENNETH E NOVAK
HOME CHECK PLUS OF FLORIDA, INC.
1501 SW SAN ANTONIO DR
PALM CITY, FL 34990

SUBJECT: HOME CHECK PLUS OF FLORIDA, INC.
Ref. Number: P09000027612

We have received your document for HOME CHECK PLUS OF FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

You failed to make the correction(s) requested in our previous letter.

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the specific business purpose must also be added or changed to indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 810A00020707

Articles of Amendment
to
Articles of Incorporation
of

HOME CHECK PLUS OF FLORIDA, INC.

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

P09000027612

(Document Number of Corporation (if known))

FILED
2010 SEP 10 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

KEN NOVAK, P.A.

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

KENNETH E. NOVAK

New Registered Office Address:

1501 SW SAN ANTONIO DR.

(Florida street address)

Palm City

(City)

, Florida 34990

(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.

Kenneth E. Novak

Signature of New Registered Agent, if changing

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>
<u>P</u>	<u>PATRICIA NOVAK</u>	<u>1501 SW SAN ANTONIO DR</u> <u>PALM CITY, FL 34990</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>KENNETH E NOVAK</u>	<u>1501 SW SAN ANTONIO DR</u> <u>PALM CITY, FL 34990</u>	<input checked="" 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)

THE PURPOSES AND GENERAL NATURE OF THE BUSINESS TO
be conducted and transacted by the corporation shall be the practice of
real estate sales and brokerage. Without limiting the foregoing, the
corporation may also do and transact any and all other business
as permitted for professional service corporations under the
laws of the STATE of Florida and the United States
of America

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)

see minutes Attached

The date of each amendment(s) adoption: 8/24/10
(date of adoption is required)

Effective date if applicable: _____
(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 8/24/2010

Signature Kenneth E. Novak
(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)

Kenneth E. NOVAK
(Typed or printed name of person signing)

VICE President
(Title of person signing)

HOME CHECK PLUS OF FLORIDA, INC.

Board of Directors Meeting

August 24, 2010

1501 SW SAN ANTONIO DR

PALM CITY FL 34990

Call to Order by Kenneth E. Novak at 1:00 pm.

Board Members in attendance were President Patricia Novak and Vice President Kenneth E. Novak.

No old Business

New Business:

1. Amending the Corporation: A motion was made by Kenneth E. Novak and seconded by Patricia Novak to amend the name of the Corporation to Ken Novak, P.A., the registered agent to Kenneth E. Novak, the president to Kenneth E. Novak. Patricia Novak is to be removed from the corporation and all shares are to be transferred to Kenneth E. Novak. All in favor. Motion passed.

Adjournment: A motion was made by President Patricia Novak and seconded by Vice President Kenneth E. Novak to adjourn the meeting. Meeting adjourned at 1:15 pm. All in favor. Motion passed.

Kenneth E. Novak 8/24/2010
Patricia Novak 8/24/2010
Patricia Novak 8/24/2010
Patricia Novak 8/24/2010