## P14000041497

Office Use Only



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02/04/19--01007--022 \*\*35.00



C. GOLDEN FEB 1 1 2019

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: Pro 1 Home Inspec	tions Co.	<del>, , ,</del> _				
DOCUMENT NUM	BER: P1400041497						
The enclosed Articles	of Amendment and fee are su	bmitted for filing.					
Please return all corre	spondence concerning this ma-	tter to the following:					
	Burris, Scott						
	Name of Contact Person						
	Pro 1 Home Inspections Co.						
	Firm/ Company						
	500 Man O War Circle						
	Address						
	Cantonment, FL 32533						
		City/ State and Zip Code	2				
scott	@pro1homeinspection.com						
		sed for future annual report	notification)				
		•					
For further information	on concerning this matter, pleas	se call:					
Burris, Scott		at ( <sup>303</sup>	902-7223				
Name	of Contact Person	Area Code & Daytime Telephone Number					
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:				
S35 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		Street Address  Amendment Section  Division of Corporations  Clifton Building					
	lahassee, FL 32314	2661 Executive Center Circle					

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

FILED

Pro 1 Home Inspection Co.	2019 FFB - 4 PM 5: 23
(Name of Corporation a	as currently filed with the Florida Dept. of State)
P14000041497	AN JESTALE TAU AMASSEF, EL
(Document	Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statis Articles of Incorporation:	atutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corpo	pration:
N/A	The new
name must be distinguishable and contain the word "Corp" "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the abb	'corporation." "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	N/A
(Principal office address MUST BE A STREET ADDRE	ESS )
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	
new registered agent and/or the new registered off	ice address:
Name of New Registered Agent N/A	
	(Florida street address)
New Registered Office Address:	. Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registe I hereby accept the appointment as registered agent. I a	e <mark>red Agent:</mark> m familiar with and accept the obligations of the position.
Signatu	re 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe			
X Remove	$\underline{\mathbf{V}}$	Mike Jones			
X Add	$\underline{SV}$	Sally Smi	<u>ith</u>		
Type of Action (Check One)	Title	]	Name		Address
1) Change	N/A			_	
Add				_	
Remove				-	
2) Change				_	
Add				_	
Remove				_	
3) Change				_	
Add				_	
Remove				-	
4) Change					
Add			<del>-</del>		
Remove				_	
S) Change					
5) Change				-	
Add Remove				-	
Kemove				-	
6) Change				-	
Add				_	
Remove					

(Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
N/A	
provisions for implementing the amer (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself: es of stock in company to Scott Burris for \$10 and other valuable consideration.
<del>`</del>	
Stock Holders Dennis Mather and Scott Bur	ris must give right of first refusal to the other owner if the stock certificates
are to be sold. Upon the deciept of either D	ennis Mather or Scott Burris, the Company Value will be determined by
o be the average net income, of the compan	y, over the last two years. The decedant's beneficiaries will be
paid twice the Company Value multiplied b	by the decedants percentage ownersip over the course of 4 years.

	01/25/2019	
The date of each amendment(s) adoption	·	, if other than the
date this document was signed.		
01/25/2019 Effective date <u>if applicable</u> :		
Effective date it applicable.	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block document's effective date on the Department	nes not meet the applicable statutory filing requirements, to f State's records.	this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted by by the shareholders was/were sufficient	the shareholders. The number of votes east for the amend for approval.	lment(s)
	by the shareholders through voting groups. The following so toting 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)	
action was not required.	the board of directors without shareholder action and share the incorporators without shareholder action and shareholder	
•		
DatedSignature	VIIIath-	
selected, by ar	president or other officer – if directors or officers have not incorporator – if in the hands of a receiver, trustee, or othe iciary by that fiduciary)	
Dennis	Mather	
	(Typed or printed name of person signing)	
Preside	ent	
<del></del>	(Title of person signing)	