

P180000 57505

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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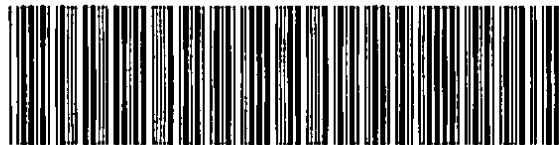
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FILED
SECRETARY OF STATE
OFFICE OF CORPORATION
2022 DEC 12 PM 12:20

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Michael Gaurnier, ACT, Inc.

DOCUMENT NUMBER: P19000057505

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

Please return all correspondence concerning this matter to the following:

Malachi Gaurnier

Name of Contact Person

ACT Inspections

Firm/ Company

1520 NW 3rd Avenue

Address

Fort Lauderdale FL 33311

City/ State and Zip Code

aci.inspector@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Malachi Gaurnier

Name of Contact Person

at (954) 290-7198

Area Code & Daytime Telephone Number

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

☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☒ \$52.50 Filing Fee

Certificate of Status

Certified Copy
(Additional copy is
enclosed)

Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee Tallahassee,
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation of

Michael Gaurnier, ACI, Inc.

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

P18000057505

(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:

ACI Inspections, Inc.

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)

6590 Picante Circle

Fort Pierce, FL 34951

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6590 Picante Circle

Fort Pierce, FL 34951

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

Maurice Phaneuf

6590 Picante Circle

(Florida street address)

New Registered Office Address:

Fort Pierce

(City)

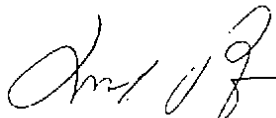
Florida

34951

(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.



11/23/2022

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
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1) <input checked="" type="checkbox"/> Change	<u>PTD</u>	<u>Malachi Gaurnier</u>	<u>1520 NW 3rd Ave</u> <u>Fort Lauderdale FL 33311</u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

2) <input type="checkbox"/> Change	<u>SD</u>	<u>Misty Gaurnier</u>	<u>1520 NW 3rd Ave</u> <u>Fort Lauderdale FL 333</u>
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			

3) <input type="checkbox"/> Change	<u>VD</u>	<u>Maurice Phaneuf</u>	<u>6590 Picante Circle</u> <u>Fort Pierce, FL 34951</u>
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			

4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

6) <input type="checkbox"/> Change			
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(Attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: 11-23-22, if other than the date this document was signed.

Effective date if applicable: January 1, 2023
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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 officers of corporation
(voting group)"

Dated 11-23-22

Signature M. Gaurier
(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)

Malachi Gaurier
(Typed or printed name of person signing)

President
(Title of person signing)