

PRUDENTIAL INSPECTIONS, INC.
5031 VAN BUREN ROAD
DELRAY BEACH, FL 33484
888-637-8885

January 17, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Prudential Inspections, Inc.

Dear Ladies/Gentlemen:

Enclosed herewith please find an original and copy of ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PRUDENTIAL INSPECTIONS, INC. along with my check in the amount of \$87.50 to cover the cost of filing as well as a certified copy of the amendment. Would you please file the original and return a certified copy to my office at 347 N.E. 5th Avenue, Delray Beach, FL 33483.

Thank you for your anticipated courtesy and cooperation in this matter.

Very truly yours,

PRUDENTIAL INSPECTIONS, INC.

BY: Mark C. Geissler
MARK C. GEISSLER, PRESIDENT

Enclosures

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Amend MC

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DIVISION OF CORPORATIONS
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JAN 21 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 21 AM 10:57

Prudential Inspections, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I - Corporate Name
[amended to be]

The name of the corporation shall be
Prestige Inspections, Inc.

Article IV - Principal Office & Mailing Address
347 N.E. 5th Ave.
Delray Beach, FL 33483

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: January 17, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 17th day of January, 1997.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mark C. Geissler
Typed or printed name

President
Title