

P95000086338

Requester's Name

PROFESSIONAL ENGINEERING AND  
INSPECTION COMPANY, Inc.

4350 WEST SUNRISE BLVD., SUITE 103-D  
PLANTATION, FLORIDA 33313

000003423120--9  
-10/12/00--01070--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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00 OCT 12 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

ac 10/1/19

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

THE BUILDING DEPARTMENT, INC.

FED ID # 65-0620100

(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 5, SECTIONS 1-4 BEING AMENDED:

ON/ ABOUT December 1, 1999, ALL the common  
STOCK OF THE BUILDING DEPARTMENT INC.  
WAS SOLD TO U.S. LABORATORIES INC FOR  
CONSIDERATION OF \$93,000. 100% OF the  
common stock was owned BY GARY  
ELZWEIG, SOLE SHAREHOLDER, President, CEO  
& CHAIRMAN. The common stock was PAID  
FOR; \$30,000 IN 1999 AND THE balance of \$63,000  
IN YEAR 2000.

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:

The Building Department Inc. issued, shares outstanding  
ARE CANCELLED AS OF 12/1/99 AND 100 shares  
WERE ISSUED TO U.S. LABORATORIES INC

THIRD: The date of each amendment's adoption: 12/1/99

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

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- ☒ 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 15<sup>th</sup> day of September, 19 2000.

Signature

X

(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)

M. J. ZARCO  
Typed or printed name

President,

Title