

P97000044503

Neal J. SANDY
1030 Shady Maple Cir.
OCOE, Fla. 34761

800002201008--8
-06/04/97--01043--004
*****35.00 *****35.00

Tel: (407) 578-7317

- Corporation Name Change =

From: A Closer Look Home Inspection Company

To: A Closer Look, INC.

FILED
97 JUN -4 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change

bc 6/12

!

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 JUN -4 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

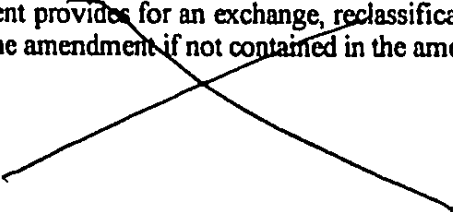
A Closer Look Home Inspection Company
(present name)

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: A Closer Look, INC.

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: MAY 20, 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 2 day of June, 19 97

Signature

Neal Jeffery Sandy

(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)

Neal Jeffery SANDY

Typed or printed name

President

Title