

P97000051771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

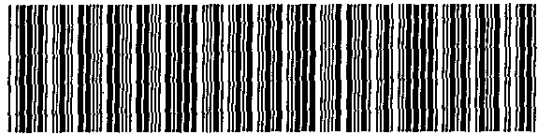
(Business Entity Name)

(Document Number)

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04 DEC 17 AM 9:19
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

AIC
12/12/04

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

Re: CORPORATION - Hyatt Inspections, Inc.

Dear Sir:

Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$35.00 to cover the filing fee costs. Please mail the papers to the following address:

Beir and Fischer Accounting, Inc.
10601-210 San Jose Blvd
Jacksonville, Florida 32257

Very truly yours,



Deborah Hyatt



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 13, 2004

DEBORAH HYATT
BEIR AND FISCHER ACCOUNTING, INC.
10601-210 SAN JOSE BLVD.
JACKSONVILLE, FL 32257

SUBJECT: HYATT INSPECTIONS, INC.
Ref. Number: P97000051771

We have received your document for HYATT INSPECTIONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE DATE OF ADOPTION MUST BE ON OR BEFORE THE DATE SIGNED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 204A00069437

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

HYATT INSPECTIONS, INC.

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

FIRST: Amendment(s) adopted:

Article I, as per attachment

SECOND: The date of adoption of the amendment(s) was:

December 1, 2005

THIRD: Adoption of Amendments (CHECK ONE)

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

The amendments were approved by the shareholders through voting groups.

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 12-7, 2004

HYATT INSPECTIONS INC.

Corporation Name

By [Signature]

(Chairman, Vice Chairman, President or other officer)

DEBORAH HYATT

Typed or printed name

TREASURER

Title

FILED
04 DEC 17 AM 9:29
STATE OF FLORIDA
TALLAHASSEE

HYATT INSPECTIONS, INC.

ARTICLE I SHALL BE AMENDED AS FOLLOWS:

The name of the corporation shall be Certified Building Inspections of North Florida, Inc.