

P98000017471

GARY L. HEATH  
1431 14<sup>TH</sup> ST  
Clermont, Fl 34711

Division of Corporations  
P O Box 6327  
Tallahassee, Fl 32314

Ref PREFERRED HOME INSPECTIONS, INC  
Fein# 59-3500386

Request name change to G L HEATH ENTERPRISES, INC

*Gary L Heath*  
GARY L HEATH, PRES  
JANUARY 29, 2001

FILED  
01 FEB - 8 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500003672165--7  
-02/09/01--01009--024  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

S. PAYNE FEB 9 - 2001

NIC  
Amend

Mr. Heath  
gave OK to  
correct paragraph  
Third + added  
incorp. title.



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 1, 2001

Gary L. Heath  
1431 14th St.  
Clermont, FL 34711 352 3943069

SUBJECT: PREFERRED HOME INSPECTIONS, INC.  
Ref. Number: P98000017471

Enclosed is information on filing an amendment to change your corporate name as recently requested.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 901A00006261

RECEIVED  
01 FEB -8 AM 9:14  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 FEB -8 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PREFERRED HOME 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 - NAME OF CORPORATION TO BE CHANGED TO READ  
G L HEATH ENTERPRISES, 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: January 15, 2001.

**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 15TH day of January, 2001.

Signature

Gary L. Heath Pres

(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)

GARY L HEATH

Typed or printed name

PRESIDENT / INCORPORATOR

Title