

P99000001170

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000008424 6))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

FILED
99 APR 28 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REC'D
99 APR 28 10:49
DIVISION OF CORPORATIONS

BASIC AMENDMENT

M & G HOME INSPECTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Name Change

04/28/99

4/29/99 12:54 PM

De



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 22, 1999

M & G HOME INSPECTIONS, INC.
8958 GARLAND AVE.
SURFSIDE, FL 33154

SUBJECT: M & G HOME INSPECTIONS, INC.
REF: P99000001170

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000008424
Letter Number: 599A00021079



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 9, 1999

M & G HOME INSPECTIONS, INC.
8958 GARLAND AVE.
SURFSIDE, FL 33154

SUBJECT: M & G HOME INSPECTIONS, INC.
REF: P99000001170

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The phone number of the preparer of the original document must be contained in the lower left-hand corner of the first page of the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000008424
Letter Number: 899A00018119

H99000008424

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

M & G Home Inspections, Inc.

(prev. state)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Change of Corporation name in Article I from:
M & G Home Inspections, Inc. TO
M & G PROPERTY INSPECTIONS, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 28 PM 12:23

FILED

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: DATE OF ADOPTION 4/9/99

PREPARED BY:

CARRIE A. BROOKS, ESQ.
FBN 848085
2124 NE 123rd St. Ste 207
N. Miami, Fl. 33181

H99000008424 (305) 826-2601

H99000008424

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 day 9th of APRIL, 19 99

Signature J B Martinez
(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)

Jill B. MARTINEZ
Typed or printed name

SECRETARY / Director
Title

H99000008424