

P99000002391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

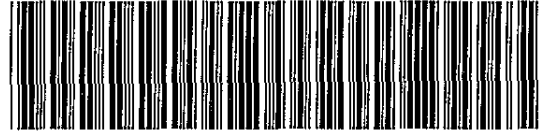
(Business Entity Name)

(Document Number)

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05 DEC - 8 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gulfcoast Inspections, Inc.

DOCUMENT NUMBER: P99000002391

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian Palmer, CPA

(Name of Contact Person)

Brian Palmer Accounting & Tax Inc.

(Firm/ Company)

2937 Bee Ridge Road, Suite 2

(Address)

Sarasota, FL 34239

(City/ State and Zip Code)

For further information concerning this matter, please call:

Brian Palmer, CPA

(Name of Contact Person)

at (941) 922-4744

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS
Division of Corporations

RECEIVED

05 DEC -8 AM 8:00

December 1, 2005

BRIAN PALMER, CPA
BRIAN PALMER ACCOUNTING & TAX INC.
2937 BEE RIDGE RD., STE. 2
SARASOTA, FL 34239

SUBJECT: GULFCOAST INSPECTIONS, INC.
Ref. Number: P99000002391

We have received your document for GULFCOAST 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 305A00069989

Articles of Amendment
to
Articles of Incorporation
of

Gulfcoast Inspections, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000002391

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC - 8 PM 2:43

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amend Article 6: The principal office address of the corporation is: 5616 Cedar Oak Blvd, Sarasota, Florida 34233-3285. The registered office address is: 2937 Bee Ridge Road, Suite 2, Sarasota, Florida 34239, and the name of the registered agent of the corporation at such address is: Brian Palmer.

Amend Article 7: The Board of Directors shall consist of ONE member. The name and address of the person who is to serve as director until the successor is elected and qualified or until the earlier resignation, removal from office, or death, is as follows: Ann C. Runyon 5616 Cedar Oak Blvd, Sarasota, Florida 34233-3285.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

**Brian Palmer, CPA
Accounting & Tax, Inc.**

*Small Business Accounting
Consulting
Income and Payroll Taxes*

**2937 Bee Ridge Road, STE 2
Sarasota, Florida 34239
(941) 922-4744
www.BpalmerAccounting.com
FAX: (941) 922-4712**

*Individual Taxes
Personal Tax Consulting*

December 6, 2005

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Re: Gulfcoast Inspections, Inc.
Reference Number: P99000002391

I hereby am familiar with and accept the duties and responsibilities as registered agent for Gulfcoast Inspections, Inc..



Brian Palmer

12/6/05

Date

The date of each amendment(s) adoption: November 1, 2005

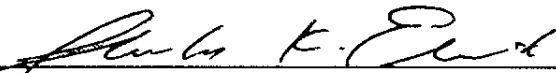
Effective date if applicable: November 1, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Charles K. Elrick
(Typed or printed name of person signing)

Resigning Director
(Title of person signing)

FILING FEE: \$35