

P99000027177

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O.Box 6327
Tallahassee, FL 32314

400003115294--1
-01/31/00--01004--020
*****35.00 *****35.00

SUBJECT:

Universal Home Inspection
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ 70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$35.00
Article of Amendment

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certified of
Status

ADDITIONAL COPY REQUIRED

FROM:

UCB Associates, Inc.
Name (Printed or typed)

16239 Edgewater Dr Ste D-10
Address

Orlando, FL 32810
City, State & Zip

407-523-0020
Daytime Telephone number

ADDED DATE
AUTHORIZATION BY PHONE TO
CORRECT DATE ADDED
DATE
DOC EXAM KSP

NOTE: Please provide the original and one copy of the articles.

FILED
00 FEB 21 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KSP
2/22



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 4, 2000

UCB ASSOCIATES, INC.
6239 EDGEWATER DR,
SUITE D-10
ORLANDO, FL 32810

SUBJECT: UNIVERSAL HOME INSPECTION, INC.
Ref. Number: P99000027177

We have received your document for UNIVERSAL HOME INSPECTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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

IF THE SAME BOX REMAINS CHECKED IN PART FOURTH, THE TITLE OF THE SIGNOR MUST CONTAIN "director".

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 700A00005819

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

UNIVERSAL HOME INSPECTION, INC.

UNIVERSAL HOME INSPECTION, 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 II. NATURE OF BUSINESS

The corporation may engage in Termite Inspection, Termite Treatment, Pest Control Service and Buy and Sale of Termite equipment & Chemicals and any other activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: Fifty Thousand (50,000) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be as fixed by the board of directors, and may take the form of services rendered, cash, property, or any other form deemed satisfactory by the board of directors.

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:*

FILED
00 FEB 21 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption:

2/16/00

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 16 day of February, ~~1999~~ 2000

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the share holders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dicki S. Francis

Typed or printed name

President / DIRECTOR

Title