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TRANSMITTAL LETTER - ARTICLES OF AMENDMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 31 PM 2:06

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

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-07/31/00--01128--009
*****43.75 *****43.75

SUBJECT: Cornerstone Inspections, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$35.00
Filing Fee

☐ \$43.75
Filing Fee
& Certificate of Status

☒ 43.75
Filing Fee
& Certified Copy

☐ \$52.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Melody Shampine
Name (Printed or typed)

c/o SWART BAUMRUK & COMPANY, LLP
717 East Oak Street
Address

Kissimmee, FL 34744
City, State & Zip

(407) 847-7466
Daytime Telephone Number

N/C

V. SHEPARD
AUG 4 2000

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

Articles of Amendment
of
Cornerstone Inspections, Inc.

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A special meeting of the shareholders and directors of Cornerstone Inspections, Inc., 717 East Oak Street, Kissimmee, FL 34744, was held on July 6, 2000, at 9:00 A.M., at the principal place of business.

The meeting was called for the specific purpose of changing the name of the corporation.

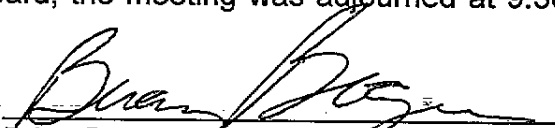
Upon motion duly made and carried by unanimous vote, it was approved by the shareholders and directors:

RESOLVED, that the name of the corporation shall be changed to Cornerstone Home Inspection Services, Inc.

These changes shall be effective with the filing of the Articles of Amendment with the Secretary of State.

There being no further business before the board, the meeting was adjourned at 9:30 A.M.

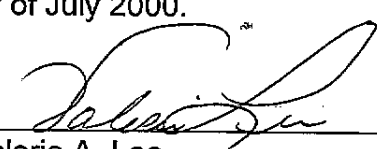
Dated 7/6/00


Brian Bogen, President

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared Brian Bogen, personally known to me, and signed the Articles of Amendment for Cornerstone Inspections, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 6th day of July 2000.


Valerie A. Lee
Notary Public, State of Florida

