

# PO0000106800

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To: Division of Corporations  
Fax Number : (850)205-0380

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

### WEST PALM INSTALLERS, INC.

Certificate of Status	0
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HOWARD 2006 OCT 3 PM 3:51

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Articles of Amendment  
to  
Articles of Incorporation  
of

WEST PALM INSTALLERS, INC

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

P00000106800

(Document number of corporation (if known))

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)

ARTICLE V.- THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE AND THE NAME OF THE INITIAL RESIDENT AGENT OF THIS CORPORATION SHALL BE:

DELETE.- LUIS A MONTALVO.- 8725 NW 117 ST BAY 15, HIALEAH, FL 33018

ADD.- LUIS A MONTALVO.- 6819 NW 84 AVE, DORAL, FL 33166

THE PRINCIPAL OFFICE SHALL BE:

DELETE.- 8725 NW 117 ST BAY 15, HIALEAH, FL 33018

ADD.- 6819 NW 84 AVE, DORAL, FL 33166

continued -

(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)

(continued)

HOWARD

ARTICLE VI.-THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF A TOTAL OF (2)PERSONS AND THE NAME

AND ADDRESS OF THE PERSON WHO IS TO SERVE AS AN INITIAL DIRECTOR IS :

DELETE.- LUIS A MONTALVO- 8725 NW 117 ST BAY 15, HIALEAH, FLA 33018 .- PRESIDENT

ADD.- LUIS A. MONTALVO- 6819 NW 84 AVE, DORAL, FL 33166.- PRESIDENT

ADD.- MIGDALIA ESTEVEZ.- 6819 NW 84 AVE, DORAL. FL 33166.- V. PRESIDENT

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION

DELETE.- LUIS A MONTALVO.- 8725 NW 117 ST BA7 15, HIALEAH, FL 33018

ADD.- LUIS A MONTALVO.- 6819 NW 84 AVE, DORAL FL 33166

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The date of each amendment(s) adoption: 09-30-2008

Effective date if applicable: \_\_\_\_\_  
(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 notary, trustee, or other court appointed fiduciary by that fiduciary.

LUIS A MONTALVO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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