

P03000075487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

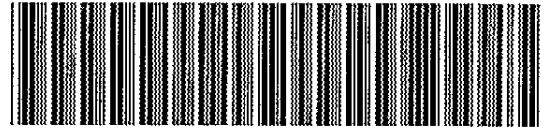
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend/Name change
@ 1/10/04



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12/05/03--01051--021 **35.00

FILED
04 JAN -9 PM 1:55
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 11, 2003

JOHN QUINN
GENERAL INSTALLATIONS OF FLORIDA INC.
11599 N. OPEN COURT
COOPER CITY, FL 33026

SUBJECT: GENERAL INSTALLATIONS OF FLORIDA, INC.
Ref. Number: P03000075487

FILED
04 JAN -9 PM 1:55
TALLAHASSEE, FLORIDA

We have received your document for GENERAL INSTALLATIONS OF FLORIDA, 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please be clear as to whether or not you want to delete SHAWN QUINN as Director on the amendment.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 303A00066668

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GENERAL INSTALLATIONS OF FLORIDA, INC

DOCUMENT NUMBER: PO30000 75487

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

Please return all correspondence concerning this matter to the following:

JOHN J. QUINN
(Name of Person)

(Name of Firm/ Company)

11599 N. OPEN COURT
(Address)

COOPER CITY, FL 33026
(City/ State/ and Zip Code)

RECEIVED

04 JAN -9 PM 12:26

DIVISION OF CORPORATIONS

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

04 JAN -9 PM 1:55

FILED

For further information concerning this matter, please call:

JOHN QUINN at (305) 218-1174
(Name of Person) (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 (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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
04 JAN -9 PM 1:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Articles of Amendment to
Articles of Incorporation of

GENERAL INSTALLATIONS OF FLORIDA INC
(Name of corporation as currently filed with the Florida Dept. of State)

P03000075487
(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):

GENERAL STAIR & RAIL INSTALLATIONS OF FLORIDA INC
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ARTICLE I - NAME OF CORPORATION
ARTICLE VII - DELETE SHAWN QUINN - DIR

(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

The date of each amendment(s) adoption: 12/23/03

Effective date, if applicable: 12/23/03
(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.

Signed this 23 day of DECEMBER, 2003.

Signature Donna Sacco
(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)

Donna Sacco
(Typed or printed name of person signing)

INCORPORATOR
(Title of person signing)