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ONISION OF CORPORATIONS

B. Tarker AUG 21 2006

#### **COVER LETTER**

Division of Corporations
NAME OF CORPORATION: Superior NSTALLATIONS BY ERIS
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ERIK D KIP  (Name of Contact Person)  Superior Installations By ERIK INC  (Firm/ Company)  3247 AMBERJACK ROAD  (Address)  LANTANA, FL 33462  (City/ State and Zip Code)  For further information concerning this matter, please call:
ERIK D KIP at (541) 434-0213 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
Certificate of Status  Certificate of Status  Certificate of Status  (Additional copy is enclosed)  Certificate of Status  (Additional Copy is enclosed)  (Additional Copy is enclosed)

# Mailing Address

TO: Amendment Section

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

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECRETARY OF STATE OF CORPORATIONS

06 AUG 10 AM 9: 47

SufERIOR INSTALLATIONS BY ERIK THE

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)

ADDITION TO OFFICERS

KIP, BRETT V.P.

706 W BRANCH ST APT B

LANTANA, FL 33462

**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:

<b>4</b> , , , , , , , , , , , , , , , , , , ,
THIRD: The date of each amendment's adoption: 8/8/06
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
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 8th day of Regust, 2006
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
Typed or printed name
Title

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