Po40003738-

A.S.A.P. Storm Guard Services, Inc. 6261 S.W. 157 th Place Miami, Florida 33193
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
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Office Use Only



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SECRETARY OF STATE
SECRETARY OF STATE

AMENDO 8/1/



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 29, 2004

A.S.A.P. STORM GUARD SERVICES, INC. 6261 SW 157TH PLACE MIAMI, FL 33193

SUBJECT: A.S.A.P. STORM GUARD SERVICES, INC.

Ref. Number: P04000037383

We have received your document for A.S.A.P. STORM GUARD SERVICES, 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):

IN ORDER TO FILE A CHANGE OF OFFICERS, ARTICLES OF AMENDMENT MUST BE FILED. THE MONEY ALREADY SUBMITTED WILL BE USED WHEN THE PROPER FORM IS SUBMITTED.

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

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) 245-6880.

Karen Gibson Document Specialist

Letter Number: 504A00047617

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COVER LETTER

Division of	Corporations		
NAME OF CO	RPORATION: 19, S.	A.P. Storm Guard	Services, Inc.
DOCUMENT N	NUMBER: <u>P040000</u>	37383	
The enclosed Ar	ticles of Amendment and fee a	re submitted for filing.	· · · · · · · · · · · · · · · · · · ·
Please return all	correspondence concerning thi	s matter to the following:	
_	Desiree G.	Williams (Contact Person)	
	(Name C	of Contact Persony	
	(Fir	m/ Company)	enteres de la companya della companya della companya de la companya de la companya della company
	6261 SW	157th Place	The second section is the section of
For further infor	mation concerning this matter,	please call:	
Desire	ee G. Williams ame of Contact Person)	at (786) 28	6-1106
		(Alea Code & Dayliii	te relephone (valider)
Enclosed is a cn	eck for the following amount:	· -· · · · · · · · · .	-
□ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

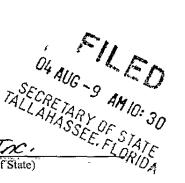
Mailing Address

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

Articles of Amendment Articles of Incorporation



(Document number of corporation (II 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.")	,
(A professional corporation must contain the word chartered), professional association, of the apprehimmer.A.	
AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s)	
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	~~ · · _
Adding Vice President - David J. Williams	
Adding Treasurer - Michael D. Williams	7 Table 1
OFFICERS NOW READ AS ATTACHE	
	Separate Sep
	est I
	ALL BY SECTION
	#F # 12 2
(Attach additional pages if necessary)	4 2 77 77 5
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	
	· · · · · · · · · · · · · · · · · · ·
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	n nei name dieser

(continued)

The date of each amendment(s) adoption:
(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 4th day of August 2004. Signature Allerance
(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)
Descripe G. Williams (Typed or brinted name of person signing)
President
(Title of person signing)

FILING FEE: \$35

NOTICE OF CHANGE OF OFFICERS of A.S.A.P. STORM GUARD SERVICES, INC.

Corp. Document No. P04000037383

TO: Secretary of State of Florida

Corporations Div.

You are hereby notified that at a special meeting of the shareholders, directors and officers held at the offices of the Corporation held on July 16, 2004, the following persons were elected to the following offices:

President, Secretary:

Desiree G. Williams

Vice President:

David J. Williams

Treasurer:

Michael D. Williams

I HEREBY CERTIFY that the foregoing officers were elected at the special meeting above described on the 16th day of July, 2004.

Dated: July 16, 2004

DESIREE G. WILLIAMS,

President of the Corporation

attest:

DESIREE G. WILLIAMS,

Secretary of the Corporation