

P0400003738

A.S.A.P. Storm Guard Services, Inc.  
6261 S.W. 157<sup>th</sup> Place  
Miami, Florida 33193

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

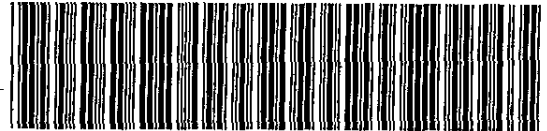
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

ADDED OFFICERS NOW READ  
AS ATTACHED  
CRG 8/11

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07/26/04--01021--003 \*\*35.00

FILED  
04 AUG -9 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
CRG  
8/11



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

RECEIVED

04 AUG -9 AM 11:47

DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: A. S. A. P. Storm Guard Services, Inc.

DOCUMENT NUMBER: P04000037383

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

Please return all correspondence concerning this matter to the following:

Desiree G. Williams  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

6261 SW 157th Place  
(Address)

Miami, FL 33193  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Desiree G. Williams at (786) 286-1106  
(Name of Contact 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 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  
to  
Articles of Incorporation  
of

**FILED**  
04 AUG -9 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. S. A. P. Storm Guard Services, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P04000037383

(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)**

Adding Vice President - David J. Williams

Adding Treasurer - Michael D. Williams

OFFICERS NOW READ AS ATTACHED

(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)

The date of each amendment(s) adoption: July 10, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

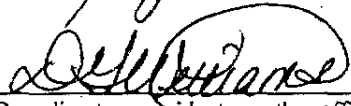
Adoption of Amendment(s) **(CHECK ONE)**

- 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.

Signed this 4th day of August, 2004.

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 receiver, trustee, or other court appointed fiduciary by that fiduciary)

Desree G. Williams  
(Typed or printed name of person signing)

President  
(Title of person signing)

**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 16<sup>th</sup> day of July, 2004.

Dated: July 16, 2004



\_\_\_\_\_  
**DESIREE G. WILLIAMS,**  
President of the Corporation

attest:



\_\_\_\_\_  
**DESIREE G. WILLIAMS,**  
Secretary of the Corporation