

P0400003738-

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

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

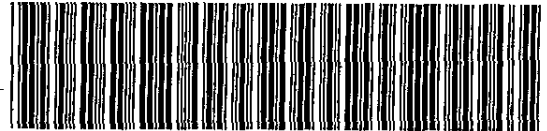
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

ADDED OFFICERS NOW READ
AS ATTACHED
CRG 8/11

Office Use Only



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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:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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)

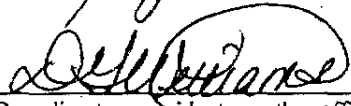
Adoption of Amendment(s) **(CHECK ONE)**

- 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)

Desiree 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 16th day of July, 2004.

Dated: July 16, 2004



DESIREE G. WILLIAMS,
President of the Corporation

attest:



DESIREE G. WILLIAMS,
Secretary of the Corporation