

K37048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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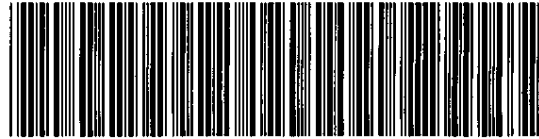
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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10/29/07

STANLEY G. SWIDERSKI, P.A.

ATTORNEY AND COUNSELOR AT LAW

3990 SHERIDAN STREET, SUITE 212

HOLLYWOOD, FLORIDA 33021

TELEPHONE (954) 966-0700

FAX (954) 965-8087

October 19, 2007

Department of State
Division of Corporation
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

**Re: Articles of Amendment
to Articles of Incorporation(s)**

Dear Sir or Madam,

Enclosed please find Articles of Amendments to Articles of Incorporation for the following:

OUTDOOR GARDENS, INC.

Document No.: K37048

INSTALLATION TECHNOLOGY, INC.

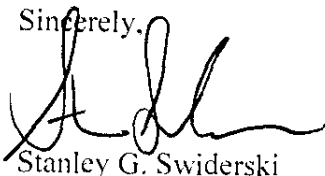
Document No.: P99000037585

OUTDOOR GARDENS MANUFACTURING, INC.

Document No.: P06000002187

Please mark your records of receipt and process accordingly. I have enclosed a check in the amount of \$131.25. This is for the filing fee and certified copy fee (additional copy is enclosed) for each corporation. If there are any questions or additional information is required, please contact our office.

Sincerely,



Stanley G. Swiderski

SGS/djw

Encls.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2007

STANLEY G SWIDERSKI, P.A.
3990 SHERIDAN ST STE 212
HOLLYWOOD, FL 33021

SUBJECT: OUTDOOR GARDENS, INC.
Ref. Number: K37048

We have received your document for OUTDOOR GARDENS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document. *✓ Corrected & returned.*
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) 245-6927.

Thank you.

Tracy Smith
Document Specialist

Letter Number: 307A00062237

**Articles of Amendment
To
Articles of Incorporation
Of**

**OUTDOOR GARDENS, INC.
Document No.: K37048**

Amendments adopted October 19, 2007
Change of Officer/Director

From: PD: Monge, Percy
214 N. 20th Ave.
Hollywood, FL 33020

To: President: Monge, Percy
214 N. 20th Ave.
Hollywood, FL 33020

Vice President: Monge, Nancy
214 N. 20th Ave.
Hollywood, FL 33020

Secretary: Martinez, Felix
214 N. 20th Ave.
Hollywood, FL 33020

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TALLAHASSEE FLORIDA

Adoption of Amendments **(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 following 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 amendments(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.

Signature: _____

(By a director, president or other – if directors have not been selected, by an incorporator – if the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Percy Monge
(Printed Name of person signing)

President.
(Title of person signing)

Filing Fee : \$35.00
Certified Copy Fee : \$ 8.75