

P000000065841

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000147572 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : JEFFREY M. JACOBS, C.P.A., P.A.
Account Number : 110516003447
Phone : (904) 260-0483
Fax Number : (904) 260-0348

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL 16 PM 1:03

FILED

BASIC AMENDMENT

ALL ABOUT ENCLOSURES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

04 JUL 16 PM 12:32

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
04 JUL 16 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL ABOUT ENCLOSURES, INC.
(present name)

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)*

Article V – To change Officers/Directors names and address to:

Remove: Anthony C. Willis as Secretary

Add: John Lewis Scorrentino as Secretary/Treasurer/Director
1100 Old Wagon Court
Middleburg, FL 32068

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendments itself, are as follows:

THIRD: The date of each amendment's adoption: July 1, 2004.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X 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 _____"

Voting group

H04000147572 3

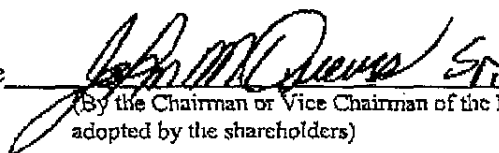
H04000147572 3

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 16th day of July, 2004.

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)

John M. Owens, Sr.

Typed or printed name

President

Title

H04000147572 3