

P000000088205

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343 ALMERIA AVENUE
(Address)
CORAL GABLES, FL 33134 - (305) 445-2700
(City, State, Zip) (Phone #)

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600003443776--8
-10/30/00--01112--004
****105.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Executive Panel Installation Corp P00000088205
(Corporation Name) (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
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- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials 10/30/00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXECUTIVE PANEL INSTALLATION CORP.**

00 OCT 30 PM 4:39
FILED
SECOND JUDGE STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Mark S. Wallace
Vice-President:	Eric S. Broton
Secretary:	Mark S. Wallace
Treasurer:	Eric S. Broton

SECOND: Article 5 shall be amended to state:

President:	Mark S. Wallace
Vice-President:	Eric S. Broton
Secretary:	Jose Medina
Treasurer:	Eric S. Broton

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 25 September 2000.



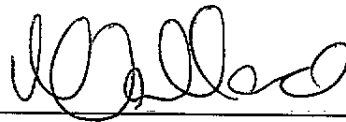
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FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 25 September 2000.



Mark S. Wallace, Chairman of the Board of Directors



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