

P010000030456

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

APR 5 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR -5 AM 8:55
NOT INCLUDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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

1. I & B Home Services, Inc. Name
(Corporation Name) (Document #)
2. _____ Change &
(Corporation Name) (Document #)
3. _____ Amend
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<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

900003960139--9
-04/05/01--01029--005
*****35.00 *****35.00

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 102R
415101

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
I & B HOME SERVICES, INC.

FILED
01 APR -5 AM 11:49
SECRETARY OF 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: The name of this corporation shall be changed to **IB LIGHTING & INSTALLATION, INC.**

SECOND: Article 5 of the Articles of Incorporation provides:

President:	Irwin Benson
Vice-President:	Robert Weinstein
Secretary:	Robert Weinstein
Treasurer:	Irwin Benson

THIRD: Article 5 shall be amended to state:

President:	Irwin Benson
Secretary:	Irwin Benson
Treasurer:	Irwin Benson

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



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

FOURTH: Article 6 of the Articles of Incorporation states Director(s) as:

Irwin Benson
Robert Weinstein

FIFTH: The Director(s) of the Corporation shall be changed to:

Irwin Benson

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

SIXTH: The date of the adoption of this amendment is the 3 April 2001.

SEVENTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

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

Signed this 3 April 2001.

Irwin Benson

Irwin Benson, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479