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04 JAN 22 AM 10:56
TREASURY OF STATE
TALLAHASSEE, FLORIDA

Amend / Name Chg
Jgm
1/28/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMENDING CORPORATION NAME AND Registered Agent

DOCUMENT NUMBER: PO1000035404

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK A. TURNER

(Name of Person)

TEAM/SIGNATURE INSTALLERS GROUP INC.

(Name of Firm/ Company)

2215 67TH ST. CT. EAST

(Address)

BRADENTON, FL. 34208

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARK A. TURNER

(Name of Person)

at (941) 747-5646

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

FILED

Articles of Amendment
to
Articles of Incorporation
of

04 JAN 22 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE INSTALLERS Group INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PO1000035404

(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):

TEAM/SIGNATURE INSTALLERS Group INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

OFFICERS AND DIRECTORS were ADDED AND Deleted

- NEW PRESIDENT - MARK A. TURNER, 2215 67TH ST CT EAST
BRADENTON, FL. 34208. William Diaz RESIGNED
AND STARTED ANOTHER Company.

- NEW Vice president - RENEE E. TURNER, 2215 67TH
ST CT EAST, Bradenton FL. 34208

- NEW Registered Agent - MARK A. TURNER, 2215
67TH ST. CT EAST, Bradenton FL. 34208. I AM
FAMILIAR WITH THE OBLIGATIONS OF THE POSITION.

(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)

N/A

The date of each amendment(s) adoption: 12/30/2003

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

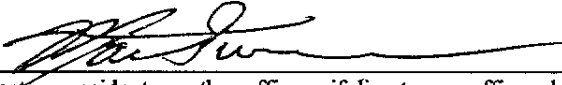
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 16 day of JANUARY, 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)

MARK A. TURNER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35