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(City/State/Zip/Phone #)

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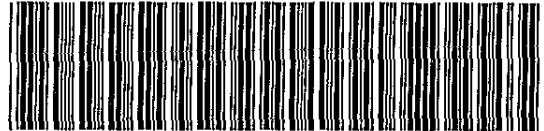
(Business Entity Name)

(Document Number)

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03 FEB 14 PM 4:18  
TALLAHASSEE, FLORIDA

2010000943 20



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

January 28, 2003

MAD DOGS INSTALLATION INC.  
ATTN: TIM MCCLURE  
11420 FORTUNE CIRCLE, SUITE I-37  
WELLINGTON, FL 33414

SUBJECT: MADD DOGS INSTALLATION INC.  
Ref. Number: P01000094320

We have received your document for MADD DOGS INSTALLATION INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 103A00005324

**Madd Dog Installation Inc.**

11420 Fortune Circle, Suite 1-37  
Wellington, FL 33414

Telephone: 561-385-9732  
Fax: 561-333-6705

February 4, 2003

Florida Department of State  
Divisions of Corporations  
Attention: Pamela Smith  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: Madd Dogs Installation Inc.  
Ref. Number: P01000094320

Dear Pamela:

I have enclosed the corrected documents per your specifications for the necessary changes to the above referenced corporation.

Please contact me at 561-385-9732 if you have any questions.

Thank you,



Timothy P. McClure  
CEO  
Madd Dogs Installation Inc.

**FILED**

03 FEB 14 PM 4:18

CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**MADD DOGS INSTALLATION INC.**  
(PRESENT NAME)

**P01000094320**  
(DOCUMENT NUMBER OF CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

**ARTICLE III - Amended**

Timothy P. McClure  
11540 Turnstone Drive  
Wellington, FL 33414  
Total Shares: 65 %

Brett D. Carnahan  
12328 West Hampton Circle  
Wellington, FL 33414  
Total Shares: 20%

Mark Purnell  
1385 White Pine Drive  
Wellington, FL 33414  
Total Shares: 15%

**ARTICLE III - Deleted**

Matthew Shawn King  
13827 Exotica Lane  
Wellington, FL 33414  
Total Shares Removed: 40%

**ARTICLE IV- Amended**

The name and address of the amended registered agent is:

Timothy P. McClure  
11540 Turnstone Drive  
Wellington, Florida 33414  
Phone: 561-385-9732

The name and address of the amended/added Director is:

Timothy P. McClure  
11540 Turnstone Drive  
Wellington, Florida 33414  
Phone: 561-385-9732

**ARTICLE V - Amended**

The name and address of the CEO, President, Vic President and Second Vice President is:

Timothy P. McClure - CEO  
11540 Turnstone Drive  
Wellington, FL 33414  
Total Shares: 65 %

Brett D. Carnahan - President  
12328 West Hampton Circle  
Wellington, FL 33414  
Total Shares: 20%

Mark Purnell - First Vice President  
1385 White Pine Drive  
Wellington, FL 33414  
Total Shares: 15%

Pedro Anchila - Second Vice President  
57 Ramby Drive  
Lantana, FL 33462  
Total Shares: 0%

**ARTICLE VI - Amended**

The fiscal year will begin and end thru:  
January 1st, each year thru December 31st, each year.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

  
Signed: Timothy P. McClure - Registered Agent

2/4/03  
Date

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

**THIRD:** The date of each amendment's adoption: December 30, 2002

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendments(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 amendments(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 shareholders action was not required.

Signed this 4<sup>TH</sup> day of FEBRUARY, 2003

Signature

Timothy P. McClure - CEO  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

TIMOTHY P MCCLURE

OR

(By a director if adopted by the director)

OR

(By an incorporator if adopted by the incorporators)

MATHEW SHAWN KING  
Type or print name

Matthew Shawn King  
Title

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE AMENDMENTS TO THE ARTICLES OF INCORPORATION THIS 4<sup>th</sup> DAY OF FEB, 2003.

Matthew Shawn King  
Matthew Shawn King - Incorporator