

PO10000094320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

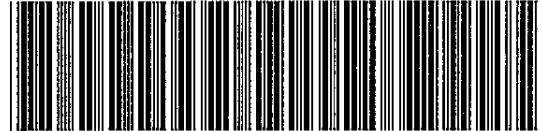
(Business Entity Name)

(Document Number)

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03 JUL -3 PM 1:47
CLERK OF STATE
TALLAHASSEE, FLORIDA

APs
Amend 3/7/03

MADD DOGS INCORPORATED

June 30, 2003

Florida Department of State
Divisions of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

Attention: Pamela Smith
Subject: Articles of Incorporation

Please be advised that Madd Dogs Installation Inc. sent in an amended Articles of Incorporation dated May 15, 2003. After a review of these documents and error was discovered and the shares redistributed.

Please find enclosed the amended Articles of Incorporation for Madd Dog Installation Inc. with the appropriate filing fees.

Thank you for your time in this matter. If you have any questions, please feel free to contact me at 561-385-9732.

Sincerely,



Timothy P. McClure
Madd Dogs Installations Inc.

TPM/emm
4 enclosures

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 80 %

Mark Purnell
1385 White Pine Drive
Wellington, FL 33414
Total Shares: 10%

Pedro Archila
57 Ramby Drive
Lantana, FL 33462
Total Shares: 10%

ARTICLE III - Deleted

Brett Carnahan
1238 West Hampton Circle
Wellington, FL 33414
Total Shares Removed: 20%

ARTICLE V - Amended

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

Timothy P. McClure - CEO & President
11540 Turnstone Drive
Wellington, FL 33414
Total Shares: 80 %

Mark Purnell - First Vice President
1385 White Pine Drive
Wellington, FL 33414
Total Shares: 10%

Pedro Archila - Second Vice President
57 Ramby Drive
Lantana, FL 33462
Total Shares: 10%

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


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 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 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 20 day of JUNE, 2003

Signature Timothy P. McClure
(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 director)

OR

(By an incorporator if adopted by the incorporators)

Timothy P. McClure
Type or print name
President
Title

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE AMENDMENTS TO THE ARTICLES OF INCORPORATION THIS _____ DAY OF _____, 2003.

Matthew Shawn King - Incorporator