

FD2000052256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500079444525

09/12/06--01006--005 \*\*35.00

FILED

06 SEP 12 PM 2:55

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Handwritten signature*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** AG INSTALLER, INC.

**DOCUMENT NUMBER:** P02000052256

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

Please return all correspondence concerning this matter to the following:

BAC  
(Name of Contact Person)

BAC  
(Firm/ Company)

8347 SW 40th St  
(Address)

MIAMI, FL 33155  
(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO at (305) 220-3420  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
AG INSTALLER, INC.  
(Charter# P02000052256)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows. Please remove all other names:

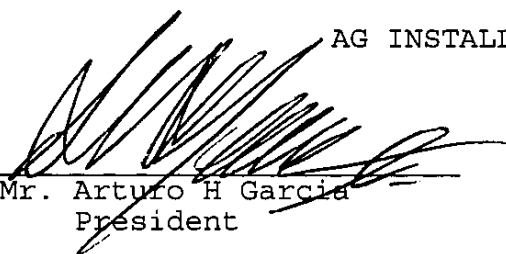
| NAME  | ADDRESS   |
|---|---|
| Arturo H Garcia<br>President, Secretary     | 4443 SW 11 <sup>th</sup> Street<br>Miami, FL 33134  |
| Giannina Garcia<br>Vice-President, Director | 4443 SW 11 <sup>th</sup> Street<br>Miami, FL 33134  |
| Arturo J. Garcia<br>Treasurer, Director     | 25323 SW 127 <sup>th</sup> Place<br>Miami, FL 33134 |

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: August 31, 2006.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this August 31, 2006.

By

  
Mr. Arturo H Garcia  
President

AG INSTALLER, INC.

FILED  
06 SEP 12 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA