

P020000091487

Requester's Name

SOUTHEAST ACCOUNTING AND TAX GROUP
713 East Atlantic Blvd.
Pompano Bch, FL 33060

300007476643--4
-09/03/02--01068--001
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 SEP 20 PM 3:29

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend
V SHEPARD SEP 24 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 10, 2002

SOUTHEAST ACCOUNTING AND TAX GROUP
713 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33060

SUBJECT: IMPACT INSTALLATIONS INC
Ref. Number: P02000091487

We have received your document for IMPACT INSTALLATIONS INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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 for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6909.

Velma Shepard
Document Specialist

- Letter Number: 502A00051952

DIVISION OF CORPORATIONS

02 SEP 20 AM 9:05

RECEIVED

**ARTICLES OF AMENDMENT
OF
IMPACT INSTALLATIONS INC**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 20 PM 3:29

Pursuant to Florida Statutes, Chapter 607.1006 the following is submitted:

1. The name of the Florida profit corporation is:
IMPACT INSTALLATIONS INC
2. The articles of Incorporation are amended by striking the name
ROSEMARY KRISTA from Article 5 and Article 6 and inserting
in place thereof the following:

ARTICLE 5 – NAME OF REGISTERED AGENT AT SUCH ADDRESS IS:

DAVID KRISTA

ARTICLE 6 –BOARD OF DIRECTORS:

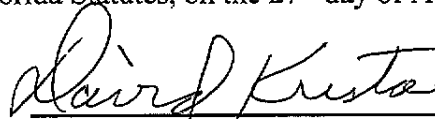
The number of Directors constituting the Board of Directors of the Corporation are 1, and the name and address of the person who are to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify are:

DAVID KRISTA
3010 N.E. 10TH TERRACE
POMPANO BEACH, FL 33064

The name and address of each incorporator is:

ROSEMARY KRISTA
3010 N. E. 10TH TERRACE
POMPANO BEACH, FL 33064

3. The foregoing amendment was adopted by all the Directors and Shareholders of the Corporation at a Special Joint Meeting of Directors and Shareholders, pursuant to Florida Statutes, on the 27th day of August, 2002.



DAVID KRISTA
President and Secretary

ACCEPTANCE BY REGISTERED AGENT ____

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



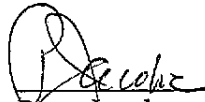
DAVID KRISTA

State of Florida
County of Broward

The foregoing instrument was acknowledge before me the day and year last written by David Krista, President and Secretary of the above named corporation, a Florida corporation, on behalf of the Corporation. _____



Peter Jacobsen
Commission # CG 806092
Expires Mar. 16, 2003
Bonded Thru
Atlantic Bonding Co., Inc.



Peter Jacobsen
Notary Public

My Commission expires: