

P02000100160

PRO-ACCT SERVICES, INC.
129 W. HIBISCUS BLVD.
SUITE Q
MELBOURNE, FL 32901

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION
2004 FEB 17 PM 12:02

Amendment
LFS
2-17-04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 29, 2004

PRO-ACCT SERVICES, INC.
129 W. Hibiscus Blvd., Suite Q
Melbourne, FL 32901

SUBJECT: DESIGN MANAGEMENT & INSTALLATION, INC.
Ref. Number: P02000100160

We have received your document for DESIGN MANAGEMENT & INSTALLATION, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 804A00006037

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24 FEB 17 AM 8:52

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ARTICLES OF AMENDMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

TO

2004 FEB 17 PM 12:02

ARTICLES OF INCORPORATION

OF

DESIGN MANAGEMENT & INSTALLATION, INC.

(Present name)

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

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

Amend ARTICLE IV to the Articles of Incorporation of DESIGN MANAGEMENT & INSTALLATION, INC. to reflect the following:

CAPITAL STOCK

The corporation is authorized to issue 10000 Shares of \$1.00 par value common stock

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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: December 1, 2003

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

- ☒ The amendment(s) was/were approved by the shareholders. The numbers 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 amendment(s) was/were sufficient for approval by ALL CORPORATE SHAREHOLDERS"
(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 1 day of December, 2003

Signature



(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 directors)

OR

(By an incorporator if adopted by the incorporators)

Dirk T. Hermann

Typed or printed name

President

Title