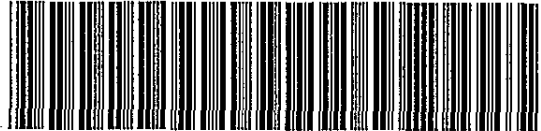


PO2000119629

(Requestor's Name)

J.C. Professional Installation, Inc.
11304 mighty oak Ct.
Orlando FL 32821



000025674930

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

12/26/03--01033--018 **43.75

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

EFFECTIVE DATE
1-2-04

Special Instructions to Filing Officer:

Jacqueline GAVE
AUTHORIZATION BY PHONE TO
CORRECT Adopt Data
DATE 1/12/04
DOC. EXAM [Signature]

Office Use Only

FILED
03 DEC 26 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
1/12/04

J.C. Professional Installations, Inc.

11304 Mighty Oak Court
Orlando, Florida 32821
(407) 234-0992

December 23, 2003

Department of State
Amendment Section
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Doc # P02000119629

Attached is my request for amendment of Article IV naming Curtis A. Rausch as Director of the company and modifying the number of shares for each individual.

I am also enclosing a check for Filing Fee and Certified Copy in the amount of \$43.75.

Due to the fact that I am in the process of changing my phone service (not number), please feel free to contact me at (407) 363-7856, if you are not able to get through the 234-0996 number.

Sincerely,



Jacqueline A. Axelrod
President

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amending Article IV - Shares - Adding name of shareholder

DOCUMENT NUMBER: P02000119629 - Authentication Code: 021107153431-800008838298#1

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

Please return all correspondence concerning this matter to the following:

Jaqueline A. Axelrod

(Name of Person)

J.C. Professional Installations, Inc.

(Name of Firm/ Company)

11304 Mighty Oak Court

(Address)

Orlando, Florida 32821

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jacqueline A. Axelrod

(Name of Person)

at (407) 234-0996

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED

03 DEC 26 AM 9: 31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-2-04

**Articles of Amendment to
Articles of Incorporation of**

J.C. Professional Installations, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000119629

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amending Article IV - "The number of shares the corporation is authorized to issue is:"

Adding Shareholder/Director to the company

Jacqueline A. Axelrod - 90 Shares - President of Corporation

Curtis A. Rausch - 10 Shares - Director of Corporation

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Amend number of shares - adding name of shareholder

Jacqueline A. Axelrod - 90 Shares - President of Corporation

Curtis A. Rausch - 10 Shares - Director of Corporation

(continued)

The date of each amendment(s) adoption: 12/24/03

Effective date, if applicable: January 2, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____"
(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 24 day of December, 2003

Signature Jacqueline A. Axelrod
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jacqueline A. Axelrod
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35