

PD3000045077

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Special Instructions to Filing Officer:

Donald Goodhall
Advised to Add
Adoption Note And
Incorporator to Form
8/21/03 (a)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change/cc
(1a) 8/21/03

Godshall Installation Services, Inc.

5651 Thornbluff Ave.
Davie, FL 33331
(954) 680-2758

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I need 1 certified copy.


Donald R. Godshall Pres./Owner

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Godshall Installation & Handyman Services, Inc.
(present name)

P03000045077

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Delete the (& Handyman) from name of
company. New name as follows:

Godshall Installation Services, INC.

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: August 13, 2003

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 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 13th day of August, 2003.

Signature Donald R. Godshall
(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)

Donald R. Godshall
(Typed or printed name)

Incorporator
(Title)