

PD3000046603

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☐ PICK-UP

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(Business Entity Name)

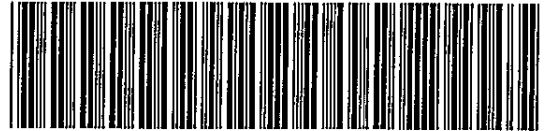
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07/14/03--01075--004 **48.75

FILED
03 JUL 28 AM 2:00
TALAHASSEE, FLORIDA
SECRETARY OF STATE

ACCOUNTING CENTER
for Small Business, Inc.

Evelyn Rivera, President

Tax & Bookkeeping Service

July 11, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
03 JUL 28 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MC Custom Installers, Inc.

Enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above corporation and check in the amount of \$48.75 for filing fee and certified of status.

FROM: Accounting Center for Small Business, Inc.
Evelyn Rivera
5701 Dogwood Dr.
Orlando, FL 32807

Telephone (407) 281-0227



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MC CUSTOM INSTALLERS, INC.

FILED
03 JUL 28 AM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision 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:

The articles of incorporation ***MC CUSTOM INSTALLERS, INC.*** were filed on April 23, 2003 and assigned document number P03000046603.

1. The name of officers and director shall be:

Juan G Morales/President
341 Madina Cir.
Davenport, FL 32837

Juan G Morales/Vice-President
111 Knollwood Dr.
Davenport, FL 32837

Armando Morales/Secreatry
341 Madina Cir
Davenport, Fl 32837

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 adoption of the amendment was: July 11, 2003.

FOURTH: Adoption of Amendment

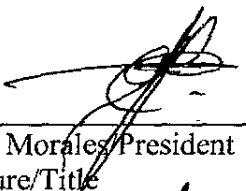
- _____ The amendment was approved by the shareholders.
The number of votes cast for the amendment was sufficient for approval.
- ✓
_____ The amendment was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment:
- _____ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- _____ The amendment was adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 11 day of July, 2003.

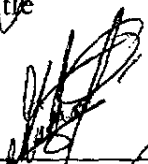
Signature _____

Juan G. Morales/President
MC CUSTOM INSTALLERS, INC.

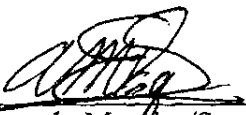
IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 11 day of July, 2003.

 / President

Juan G Morales/President
Signature/Title

 / Vice-President

Juan G Morales/Vice-President
Signature/Title

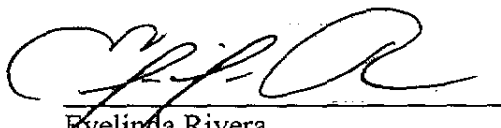
 / Secretary

Armando Morales/Secretary
Signature/Title

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Juan G Moares, Juan G Morales and Armando Morales acknowledged that they executed the foregoing Articles of Amendment to Articles of Incorporation.

WITNESS my hand and official seal this 11 day of July, 2003.



Evelinda Rivera
Notary Public - State of Florida
COMM. # CC 984944

My commission expires March 30, 2005

