

P03000059586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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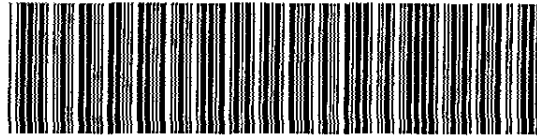
(Business Entity Name)

(Document Number)

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Amendment
LFS
2-7-04

DEPARTMENT OF STATE

Attached please find Amendment form with corrections.

Please mail back to:

Charles Ruffin Installation, Inc.

P.O. BOX 4126

Sanford, FL 32773

Tel. (407) 328-8136

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DIVISION OF CORPORATIONS

2004 FEB -2 AM 9:31

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Charles Ruffin Installation, Inc.
(Present Name)

P03000059586
(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)*

Article V: To add Leroy Whestone, as Vice-President
1849 Lacy Ln.
Sanford, FL 32771

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:

Change shares to be as follows:
Charles Ruffin - 90 shares
Leroy Whestone - 10 shares

THIRD: The date of each amendment's adoption: November 19, 2003.

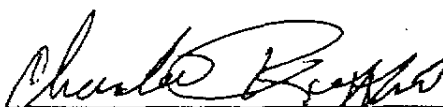
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 19 day of November, 2003.

Signature: 
(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.)

Charles Ruffin
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35