

PD300006B687

(Requestor's Name)

LINDA'S BOOKKEEPING
205 MERKEL AVE
SYLACAUGA, AL 35150

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

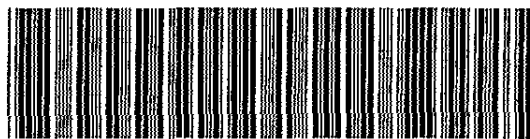
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300025836463

01/13/04--01035--007 **35.00

FILED
04 JAN 13 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FL

*Amend
T. Lewis 1/13/04*

CERTIFICATE OF AMENDMENT

FILED

04 JAN 13 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EPPERSON INSTALLATION SERVICES INC., a corporation of the State of

FLORIDA, whose registered office is located at **601 CARRIE LANE**

LYNN HAVEN, FL., certifies pursuant to the provisions of state law, that at a meeting

of the stockholders of said corporation called for the purpose of amending the articles of

incorporation, and held on **12-12-2003**, it was resolved by the vote of the holders of

an appropriate majority of the shares of each class entitled to vote that ARTICLE **V** of

the Articles of Incorporation is amended to read as follows:

ARTICLE V

PRES. STEPHEN EPPERSON 90%
601 CARRIE LANE
LYNN HAVEN, FL. 32444

V-PRES RAYMOND FOX. 589-08-7209 10%
409 FAIRLAND AVE
PANAMA CITY, FL. 32401

Signed on **12-27-03**

By: _____

President

Stephen Epperson

By: _____

Secretary