

PO3000085590

(Requestor's Name)

(Address)

(Address)



200022449432

Budget Installation of Tampa, Inc  
11521 Glenmont Drive  
Tampa, FL 33635

(Business Entity Name)

(Document Number)

09/02/03--01079--005 \*\*35.00

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Amend 3 9/18/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 9, 2003

BUDGET INSTALLATION OF TAMPA, INC.  
11521 GLENMONT DR  
TAMPA, FL 33635

SUBJECT: BUDGET INSTALLATION OF TAMPA, INC.  
Ref. Number: P03000085590

We have received your document for BUDGET INSTALLATION OF TAMPA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 703A00049995

my Day time telephone  
number is (813) 925-3808.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

03 SEP 18 AM 11:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Budget Installation of Tampa, Inc.  
(present name)

P03000085590

(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)*

officer added -  
Chris E. Alimonti be added  
as Secretary  
11521 Glenmont Drive  
Tampa FL. 33635

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:

none

THIRD: The date of each amendment's adoption: 8-28-03

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 28 day of August, 2003.

Signature Janice M. Alimonti / Director  
(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)

Janice M. Alimonti  
(Typed or printed name)

President  
(Title)