

Dec 07 06

P03000093231

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : SMALL BUSINESS RESOURCES USA, INC.
Account Number : I20040000173
Phone : (407) 298-4646
Fax Number : (407) 297-0588

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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K. WILSON INSTALLATIONS, INC.

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December 7, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

K. WILSON INSTALLATIONS, INC.
P.O. BOX 391346
DELTONA, FL 32739

SUBJECT: K. WILSON INSTALLATIONS, INC.
REF: P03000093231

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document number on the Articles is wrong. Please correct this number. Please list the officer as a officer or director. Managers are for L.L.C.s.

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) 245-6916.

Carol Mustain
Document Specialist

FAX Aud. #: H06000290242
Letter Number: 406A00070140

FAX AUTH# H06000290243

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: K. Wilson Installations, Inc.

DOCUMENT NUMBER: P03000093231

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James K. Duerr, CPA

(Name of Contact Person)

Small Business Resources USA, Inc.

(Firm/ Company)

773 S. Kirkman Rd., Ste. 118

(Address)

Orlando, FL 32811

(City/ State and Zip Code)

For further information concerning this matter, please call:

James K. Duerr, CPA

(Name of Contact Person)

at (407) 298-4646

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FAX AUTH# H06000290243

FAX # 060002902423

Articles of Amendment
to
Articles of Incorporation
of

K. Wilson Installations, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000093231

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V: Please add the following officer:

William Anthony Veress, Director

3124 Hyder Ave.

Deltona, FL 32738

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TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FAX # 060002902423

Dec 07 06 04:49p
 FROM: KATHY WILSON
 Dec 07 06 09:45a

FAX NO. : 386 775 3181

Dec. 07 2006, 11:53AM P2

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The date of each amendment(s) adopted: December 6, 2006Effective date if applicable: immediately
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided to 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 incorporator without shareholder action and shareholder action was not required.

Signature

Kathy A. Wilson Pres
(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)

Kathy A. Wilson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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