P03000129623

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TALLAHASSEE, FLORIDA

P03000129623

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ROBERT ALTMAN, P.A.

ATTORNEY AT LAW
PINE LAKE LODGE
5256 SILVER LAKE DRIVE
PALATKA, FLORIDA 32177

ROBERT ALTMAN
BANKRUPTCY LAW

TELEPHONE: (386) 325-4691
TELECOPIER: (386) 325-9765

December 29, 2003

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Contract Installations, Inc.
Document Number: PO3000129623

Gentlemen:

Enclosed please find Transmittal Letter, Articles of Amendment to Articles of Incorporation along with a check for $35.00 in the above referenced matter.

Thank you for your assistance with this matter.

Sincerely,
ROBERT ALTMAN
STAMPED IN HIS ABSENCE
TO AVOID DELAY
Robert Altman, Esq.

RA/ma
Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CONTRACT INSTALLATIONS, INC.

DOCUMENT NUMBER: P03000129623

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

Please return all correspondence concerning this matter to the following:

ROBERT ALTMAN
(Name of Person)

ROBERT ALTMAN, P.A.
(Name of Firm/ Company)

5256 SILVER LAKE DR.
(Address)

PALATKA, FL 32177
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ROBERT ALTMAN at (386) 325-4691
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status (Additional Copy is enclosed)

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment to
Articles of Incorporation of

CONTRACT INSTALLATIONS, INC
(Name of corporation as currently filed with the Florida Dept. of State)

P03000129623
(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.")

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

ARTICLE VIII

PRESIDENT/TREASURER STEVEN A. SCHNEIDER
P.O. BOX 1001
224 HAYMAN
INTERLACHEN, FL 32148-1001

VICE-PRESIDENT/SECRETARY TROY D. BOLES
P.O. BOX 427
HOLLISTER, FL 32147

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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)

N/A

(continued)

The date of each amendment(s) adoption: 12/29/03

Effective date, if applicable: 12/29/03
(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 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 29th day of December, 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)

STEVEN A. SCHNEIDER
(Typed or printed name of person signing)

INCORPORATOR, PRESIDENT & SOLE SHAREHOLDER
(Title of person signing)

FILING FEE: $35