

P030000146507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

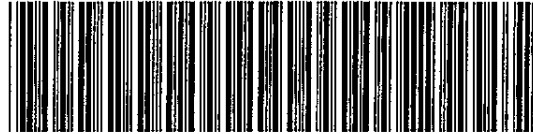
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200042465242

11/10/04--01014--013 **35.00

FILED
04 NOV 10 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 18 2004

DAVE WARE INSTALLTIONS, INC.

24649 Hayman Road, Brooksville, FL 34601

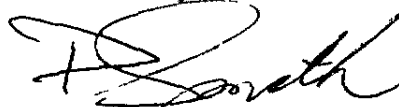
November 8, 2004

Florida Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

We are enclosing an Amendment to our Articles of Incorporation, along with a check in the amount of \$35.00 to cover the fee for registering this change.

Regards,



David W. Smith, Jr.
President

Enclosures

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
DAVE WARREN INSTALLATIONS, INC.
A FLORIDA FOR PROFIT CORPORATION**

FILED
04 NOV 10 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, President, shareholder/director of Dave Warren Installations, Inc., a Florida For Profit Corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted by unanimous consent by the shareholders/directors at a meeting duly held by them on the 1st day of November, 2004:

AMENDMENT (S)

ARTICLE VI - SHAREHOLDERS/DIRECTORS. Upon motion duly made and seconded the following amendments were approved by the shareholders/directors, and the number of votes cast for the amendments by the shareholders were sufficient for approval and unanimously carried, the follow resolution was made:

RESOLVED that Chad Dykes and Mark Gibson have sold there shares (125 shares and 187 shares respectively) to David W. Smith Jr. for \$1.00 per share for a total of \$312 and to add Richard Adam Gue as a shareholder. The shareholders of the corporation are:

David W. Smith, Jr.
Richard Adam Gue

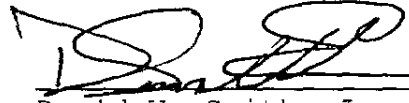
ARTICLE VII - OFFICERS. Upon motion duly made and seconded

the following amendments were approved by the shareholders/directors, and the number of votes cast for the amendments by the shareholders were sufficient for approval and unanimously carried, the follow resolution was made:

RESOLVED that the officers of the corporation will be as follows:

David W. Smith, Jr. - President/Treasurer/Secretary
Richard Adam Gue - Vice President

DATED at Crystal River, Citrus County, Florida, this 1st day of November, 2004.



David W. Smith, Jr.
President

STATE OF FLORIDA)
)
COUNTY OF CITRUS)

BEFORE ME, the undersigned authority, personally appeared David W. Smith, Jr., being the President, who is known to me personally to be the person described and who subscribed to the above Articles of Amendment to the Articles of Incorporation of Dave Warren Installations, Inc., a Florida For Profit Corporation, and did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes herein mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and official seal at CRYSTAL RIVER, Citrus County, Florida, on this 1st day of NOVEMBER, 2004.



Notary Public

My Commission Expires:



Jane A. Hagye
My Commission DD223886
Expires August 11, 2007

**MINUTES OF A SPECIAL MEETING OF DIRECTORS
OF
DAVE WARREN INSTALLATIONS, INC.**

The special meeting of the Board of Directors of the corporation was held on November 1, 2004 at 24649 Hayman Road, Brooksville, Florida 34601. The meeting was attended by David W Smith, Jr., Mark Gibson and Chad Dykes, being the directors/shareholders and Officers of said Dave Warren Installations, Inc, a Florida corporation.

There being a quorum, the Chairman called the meeting to order and stated that the purpose of this meeting was to remove Chad Dykes and mark Gibson as shareholders and to add Richard Adam Gue as a shareholder and to Re-elect officers, with the intent of removing Chad Dykes and Mark Gibson as officers and adding Richard Adam Gue as of November 1, 2004.

Upon motion duly made and seconded, and unanimously carried, the following resolution was made:

RESOLVED that the shareholders of the corporation as of November 1, 2004 will be as follows:

David W. Smith, Jr.
Richard Adam Gue

Also, upon motion duly made and seconded, and unanimously carried, the following resolution was made:

RESOLVED that the officer of the corporation will be as follows:

David W. Smith, Jr.	-	President/Treasurer/Secretary
Richard Adam Gue	-	Vice President

DATED at Crystal River, Citrus County, Florida, this 1st
day of November, 2004.

A handwritten signature in black ink, appearing to read 'David W. Smith, Jr.', written over a horizontal line.

David W. Smith, Jr.
President