P03000147457

_____
(Requestor's Name)

_____
(Address)

_____
(Address)

_____
(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
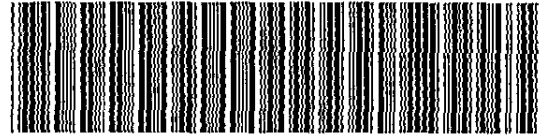(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Julia GAVE
AUTHORIZATION BY PHONE TO
CORRECT
DATE
DOC. EXAM.
12/31/03

Office Use Only

Amend
12/31/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Article V Initial Officers

DOCUMENT NUMBER: P03000147457

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

Please return all correspondence concerning this matter to the following:

Harold A. Domiano
<u>(Name of Person)</u>

Domiano Cable Installation Inc.
<u>(Name of Firm/ Company)</u>

1251 N. Merlin Ter
<u>(Address)</u>

Crystal River FL 34429
<u>(City/ State/ and Zip Code)</u>

For further information concerning this matter, please call:

Tricia Ottine
<u>(Name of Person)</u>
at (352) 563-9874
<u>(Area Code & Daytime Telephone Number)</u>

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)

<u>**Mailing Address**</u>
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

<u>**Street Address**</u>
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment to
Articles of Incorporation of

Domiano Cable Installation Inc

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

PO3000147457

(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 V Initial Officers/Directors

NAME: Harold A. Domiano

Address: 1251 N. Merlin Ter

Crystal River FL 34429

Title: President of Company

"This needs to be added"

(use additional pages if necessary)

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

_____

_____

_____

(continued)

The date of each amendment(s) adoption: __12|18|03__

Effective date, if applicable: _____
<center>(no more than 90 days after amendment file date)</center>

Adoption of Amendment(s)   <u>**(CHECK ONE)**</u>

☐ 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 _____"
> <center>(voting group)</center>

☐ 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 __18th__ day of __December, 2003__

Signature __Harold A. Damiano__

(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)

__Harold A. Damiano__
<center>(Typed or printed name of person signing)</center>

__President__
<center>(Title of person signing)</center>

<center>**FILING FEE: $35**</center>