

P03000149179

(Requestor's Name)

PAT RHODES ACCOUNTING  
"THE TAXPLACE"  
1067 N. EDGEWOOD AVE.  
JACKSONVILLE, FL 32254

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

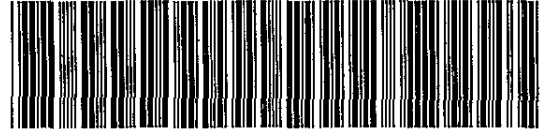
(Business Entity Name)

(Document Number)

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03 DEC 30 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.  
JRM  
11/7/04

**TRANSMITTAL LETTER**

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

**SUBJECT: MICHAEL PEARL INSTALLATION, INC.**

**DOCUMENT NUMBER: P03000149179.**

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

Please return all correspondence concerning this matter to the following:

**MICHAEL D. PEARL  
MICHAEL PEARL INSTALLATION, INC.  
9359 103<sup>RD</sup> ST, LOT 46  
JACKSONVILLE, FL 32210**

For further information concerning this matter, please call:

**MICHAEL PEARL at 904-772-0707**

Enclosed is a check made payable to the Department of State for the following amount: **\$35 Filing Fee.**

Articles of Amendment to  
Articles of Incorporation of

MICHAEL PEARL INSTALLATION, INC.

Document # P03000149179

FILED

03 DEC 30 PM 2:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**AMENDMENTS ADOPTED :**

**ARTICLE VIII – BOARD OF DIRECTORS**

The shareholder(s) of this corporation have elected by unanimous vote the following person(s) as officer(s) of the corporation:

**PRESIDENT:**  
**MICHAEL D PEARL**  
**9359 103<sup>RD</sup> ST, LOT 46**  
**JACKSONVILLE, FL 32210**

**VICE-PRESIDENT:**  
**MICHAEL D PEARL**  
**9359 103<sup>RD</sup> ST, LOT 46**  
**JACKSONVILLE, FL 32210**

The date of each amendment adoption: DECEMBER 5, 2003

Effective date: DECEMBER 5, 2003

**Adoption of Amendment:**

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

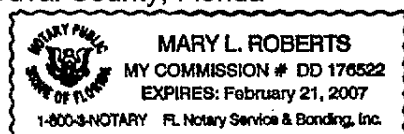
Signed this 29<sup>th</sup> day of December, 2003.

Signature: Michael Pearl  
MICHAEL D PEARL  
President

Signature: Michael Pearl  
MICHAEL D PEARL  
Vice-President

Michael D. Pearl appeared before me on 29<sup>th</sup> day of December, 2003,  
and is known by me ✓ or produced ID \_\_\_\_\_ ID #:

Notarized in Duval County, Florida



Mary L. Roberts