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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF AMENDMENT

DOCUMENT NUMBER: P04000013734

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

Please return all correspondence concerning this matter to the following:

ROBERT VOLK
(Name of Person)

D + W INSTALLATION CORP.
(Name of Firm/ Company)

228 E. ANN ST.
(Address)

PUNTA GORDA FL. 33950
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ROBERT VOLK at (941) 575-9003
(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 Certified Copy (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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D & W INSTALLATION CORP.

State.Document Number of the Corporation: P04000013734

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

Amendments Adopted:

FIRST: Article X: The following individuals are the initial officers of D & W Installation Corp.

President	Robert Volk
Vice-President	Edward Volk
Treasurer	Robert Volk
Secretary	Matthew J. Volk

SECOND: The amendment was adopted MARCH 29, 2004.

THIRD: A majority of the shareholders of the corporation authorized the amendment of the Articles of Incorporation of the corporation, acting in accordance with Section 607.0704, Florida Statutes.

Signed this 29 day of MARCH, 2004.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

Print Name: Robert Volk

Title: President

WRITTEN CONSENT
IN LIEU OF A SPECIAL MEETING
OF THE SHAREHOLDERS AND OF THE BOARD OF DIRECTORS OF
D & W INSTALLATION, CORP.

THE UNDERSIGNED, being all of the members of the Board of Directors and all of the shareholders of the outstanding stock of D & W Installation Corp., a Florida corporation, hereby consent, pursuant to F.S. Sections 607.0704 and 607.0821 of the Florida Business Corporation Act, to the adoption of the following resolutions in lieu of an annual meeting of the shareholders and of the Board of Directors of the corporation.

RESOLVED, that the Articles of Incorporation shall be amended to reflect the following persons as the initial officers of the corporation having been elected at the first meeting of the organization for the terms provided in the bylaws:

President	Robert Volk
Vice-President	Edward Volk
Treasurer	Robert Volk
Secretary	Matthew J. Volk

BE IT FURTHER RESOLVED, that all actions by the officers in connection with their duties as officers or employees of the corporation, including without limiting the foregoing, the retention of accounting services and of legal counsel prior to the date of adoption of the foregoing resolutions, are hereby ratified, affirmed and approved in all respects and for all purposes.

IN WITNESS WHEREOF, the undersigned have duly executed this Consent this 29 day of March, 2004.

Robert Volk
as Director and Shareholder

Matthew J. Volk
as Director and Shareholder

Ed Volk
as Director