Po400015634

(Requestor's Name)		
(Address)		
(Addiess)		
(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



600028945456

107/23/04--01015--006 **35.00

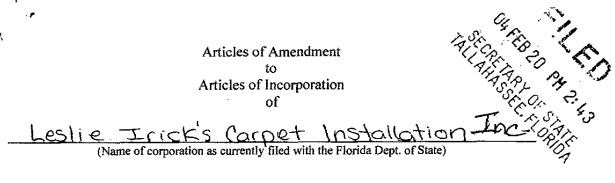


AVEND/26

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Add director/of	Ficer	· · · · · · · · · · · · · · · · · · ·
DOCUMENT NUMBER: POYOOC	015634	
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this r	natter to the following:	
Leslie Irick	of Person)	
Leslie Iricks (Name of F	arpot Installalf	10M
742 Baywood ci	C. ddress)	
Sanford, FL 32 (City/State	77 <u>3</u> / and Zip Code)	
For further information concerning this matter, ple	ease call:	
Leslie Irick (Name of Person)	at (407) 221 - 5521 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
■ \$35 Filing Fee	☐ \$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	



PO4000015634
(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 (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Add to directors officers

Leslie Irick

LEO/President

742 Baywood Cin.

Samford, FL 32773

(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)

(continued)

The date of each amendment(s) adoption: <u>62/03/04</u>		
Effective date if applicable:		
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 3 day of February, 2004.		
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)		
Leslie Trick (Typed or printed name of person signing)		
CEO/DOSIDENT		

FILING FEE: \$35

(Title of person signing)