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TALLAHASSEE, FLORIDA

04 OCT - 1 PM 1:49

FILED

He 504-43539
10/10/04 Amend



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 22, 2004

LONNIE LOUISE STOUGHTON
5035 COUNTRYSIDE CT
ST CLOUD, FL 34771-9610

SUBJECT: L & S INSTALLATIONS INC
Ref. Number: P04000043539

We have received your document for L & S INSTALLATIONS INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Upon receipt of your document page 2 was missing. Please complete and return for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 304A00055865

RECEIVED
04 OCT - 1 AM 11:20
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: L & S INSTALLATIONS INC

DOCUMENT NUMBER: P04000043539

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

Please return all correspondence concerning this matter to the following:

LONNIE LOUISE STOUGHTON

(Name of Contact Person)

(Firm/ Company)

5035 COUNTRYSIDE COURT

(Address)

ST CLOUD FL 34771-9610

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LONNIE LOUISE STOUGHTON

(Name of Contact Person)

at (407) 891-7844

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 OCT -1 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L & S INSTALLATIONS INC

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

P04000043539

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE VII : DELETE LONNIE L STOUGHTON 5035 COUNTRY SIDE CT ST CLOUD, FL 34770

AS VICE PRESIDENT.

(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: 09/10/2004

Effective date if applicable: 09/11/2004
(no more than 90 days after amendment file date)

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.

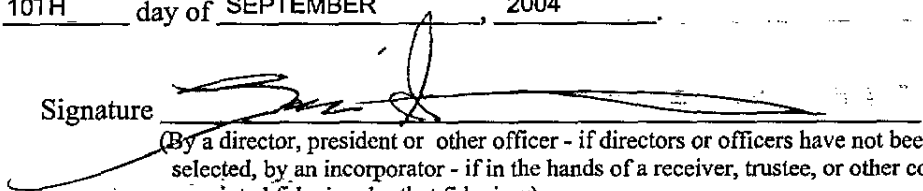
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 10TH day of SEPTEMBER, 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)

LONNIE L. STOUGHTON

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

FILING FEE: \$35