

P04000044048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

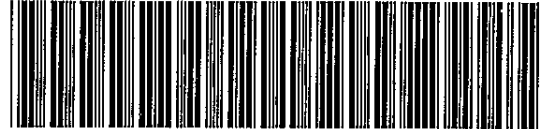
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
04 MAY 12 PM 1:28
SECRET
CLERK

04/28/04--01044--004 **35.00

Amend
T. Lewis

THE TAX GROUP, INC.

1149 S.W. 27th AVENUE, SUITE #205 205

MIAMI, FLORIDA 33135

PHONES: (305) 643-6455 / (305) 643-6466

DIVISION OF CORPORATIONS
AMENDMENT SECTION
P O BOX 6327
TALLAHASSEE FL 32314

April 26, 2004

RE: F & R INSTALLATIONS, INC. - P04000044048

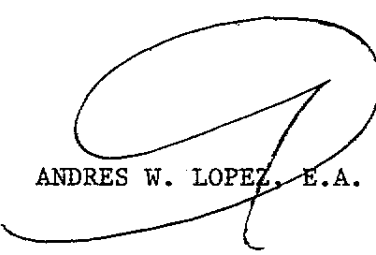
Gentlemen:

We are enclosing ck # 2694 for \$ 35.00 to file an Amendment to the Articles of Incorporation of the above referenced Corporation.

Please return all correspondence related to this matter to :

THE TAX GROUP INC.
1149 SW 27th AVE. SUITE 205
MIAMI FL 33135

Thanking you for your prompt attention to this matter,
Respectfully yours,



ANDRES W. LOPEZ, E.A.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 5, 2004

THE TAX GROUP INC.
1149 SW 27TH AVENUE, SUITE 205
MIAMI, FL 33135

SUBJECT: F & R INSTALLATIONS, INC.
Ref. Number: P04000044048

We have received your document for F & R INSTALLATIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 104A00030824

RECEIVED
04 MAY 12 AM 11:16
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
04 MAY 12 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F & R INSTALLATIONS, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 8 Must be amended, deleting FIDEL HIDALGO as VICE-PRESIDENT & TREASURER & DIRECTOR having him resigned.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 23, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

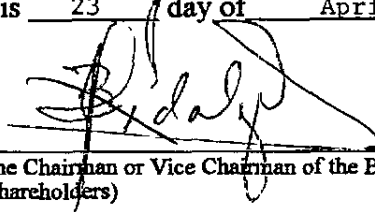
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23 day of April XIX 2004.

Signature X


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RODOLFO HIDALGO - GATO
Typed or printed name

PRESIDENT

Title