

P04000061633

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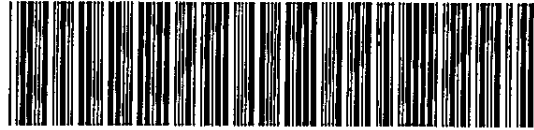
(Business Entity Name)

(Document Number)

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04 JUL -2 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
KRG  
7/13

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: AMENDING INITIAL OFFICERS

DOCUMENT NUMBER: P04000061633

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

Please return all correspondence concerning this matter to the following:

LOUIS ZONA  
(Name of Person)

MICHAEL ZONA INSTALLATION SERVICES, INC  
(Name of Firm/ Company)

670 VILLAGRANDE AVE S.  
(Address)

ST. PETERSBURG, FLA. 33707  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LOUIS ZONA at ( 727 ) 434-2898  
(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

Articles of Amendment  
to  
Articles of Incorporation  
of

MICHAEL ZONA INSTALLATION SERVICES, INC.

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

P04000061633

(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**)

AMENDMENT I - 1000 SHARES OF CORP. STOCK

WITH NO PAR VALUE TO BE REDISTRIBUTED AS

FOLLOWS; MICHAEL ZONA, PRES 700 SHARES

670 VILLAGRANDE AVE S. ST. PETE, FL. 33707

LOUIS ZONA, TREASURER 200 SHARES

670 VILLAGRANDE AVE S. ST. PETE, FL. 33707

WAYNE DENEHY, V.PRES. 100 SHARES

6375 EMERSON AVE S. ST. PETE, FL. 33707

(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: 6/29/04

Effective date if applicable: 6/29/04  
(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 29 day of JUNE, 2004.

Signature: Louis Wm. Zona  
(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)

LOUIS Wm. ZONA  
(Typed or printed name of person signing)

TREASURER, REGISTERED AGENT  
(Title of person signing)

FILING FEE: \$35