

18 Nov 2005 3:55PM

A1A CORPORATE SERVICES

13056752811

P. 1

Division of Corporations

<http://efile.sunbiz.org/scripts/efilcovr.exe>

P04000089688

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000268593 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800)494-3124  
Fax Number : (305)675-2811

RECEIVED

05 NOV 18 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

QUALITY HOME IMPROVEMENT SPECIALIST, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 NOV 18 AM 9:35

FILED

Electronic Filing Menu

Corporate Filing

Public Access Web

ANEAID  
CRG  
11/18/2005

H050002685933

Articles of Amendment  
to  
Articles of Incorporation  
of

QUALITY HOME IMPROVEMENT SPECIALIST, INC.

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

P04000089688

(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)**

YLIANA VALDES AT 11654 SUNSHINE POND RD TAMPA FL 33635 HEREBY RESIGNS AS ADIRECTOR & PRESIDENT.ANGEL V PEREZ AT 9005 SOUTHBAY DR TAMPA FL 33615-2772 IS HEREBY APPONTED ASDIRECTOR & 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)

H050002685933

FILED  
05 NOV 18 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H050002685933

The date of each amendment(s) adoption: 10-18-2005Effective date if applicable: \_\_\_\_\_  
(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 18 TH day of NOVEMBER, 2005.

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)

YLLANA VALDES

(Typed or printed name of person signing)

DIRECTOR & PRESIDENT

(Title of person signing)

H050002685933