

PO4000093304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

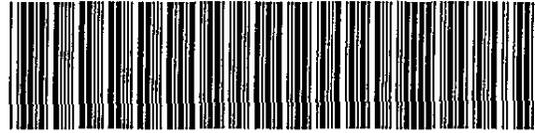
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/01/04--01030--008 **35.00

FILED
05 JAN 10 AM 8:32
DEPARTMENT OF STATE
ALLAHASSEE, FLORIDA

~~He's~~ 11/9/04
~~PO4-93304~~
PS 11/2/05
A 11/2/05



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 9, 2004

MARK WARD INSTALLATIONS, INC
8153 LARK LANE
FT MYERS, FL 33912

SUBJECT: MARK WARD INSTALLATIONS, INC
Ref. Number: P04000093304

We have received your document for MARK WARD 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):

You must file an amendment to make changes in officers/directors.

We are enclosing the proper form(s) with instructions for your convenience.

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: 804A00064129

RECEIVED

05 JAN 10 AM 10:26

DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARK WARD INSTALLATIONS INC

DOCUMENT NUMBER: P04000093304

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

Please return all correspondence concerning this matter to the following:

WALLY V CORDELL, CPA

(Name of Contact Person)

WALLY V CORDELL, CPA

(Firm/ Company)

PO BOX 1357

(Address)

ESTERO, FL 33928-1357

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

WALLY V CORDELL, CPA

(Name of Contact Person)

at (239) 209-8869

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Pec

\$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

**MARK WARD INSTALLATIONS, INC.
8153 LARK LANE
FORT MYERS, FLORIDA 33912**

October 29, 2004

FLORIDA DIVISION OF CORPORATION
AMENDMENT SECTION
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

DEAR SIR,

WE ARE HERE BY REQUESTING THE FOLLOWING CORRECTIONS AND
MODIFICATIONS BE MADE TO THE ARTICLES OF INCORPORATION FILED BY MARK WARD
INSTALLATIONS, INC. DOCUMENT NUMBER W04000023447 EIN: 20-1256001

CHANGE IN OFFICERS AND BOARD OF DIRECTORS: CHANGE IN BOARD OF DIRECTORS OF
THIS CORPORATION MARK A WARD - PRESIDENT/TREASURER
, KELLY STACEY - VICE-PRESIDENT AND JASON WARD - SECRETARY.

THANK YOU FOR YOUR CONSIDERATION IN THIS MATTER. IF YOU HAVE ANY QUESTIONS
PLEASE CONTACT ME AT (239) 209-8869.

MARK WARD INSTALLATIONS INC.

MARK WARD
PRESIDENT

FILED

05 JAN 10 AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

MARK WARD INSTALLATIONS, INC

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

P04000093304

(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)**

PRESIDENT/TREASURER

MARK A WARD

8153 LARK LANE

FORT MYERS, FL 33912

VICE-PRESIDENT

KELLY STACEY

8153 LARK LANE

FORT MYERS, FL 33912

(MORE)

(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)

MARK WARD INSTALLATIONS INC

P04000093304

SECRETARY

JASON KELLY

8153 LARK LANE

FORT MYERS, FL 33912

The date of each amendment(s) adoption: OCTOBER 29, 2004

Effective date if applicable: OCTOBER 29, 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):*

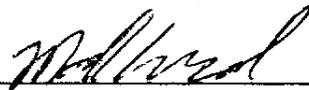
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 4th day of JANUARY, 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)

MARK A WARD
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

**CONSENT TO ACTION TAKEN
IN LIEU OF THE ANNUAL MEETING OF SHAREHOLDERS OF
MARK WARD INSTALLATIONS INC A FLORIDA CORPORATION**

THE UNDER SIGNED(S), BEING ALL OF THE SHAREHOLDERS OF THE CORPORATION,
HEREBY UNANIMOUSLY CONSENT TO THE ACTION TAKEN AS SET FORTH IN THE
FOLLOWING RESOLUTIONS:

RESOLVED THAT THE FOLLOWING PERSONS WERE ELECTED OFFICERS/DIRECTORS OF
THE CORPORATION TO SERVE FOR ONE YEAR OR UNTIL THEIR SUCCESSORS ARE
ELECTED AND QUALIFIED.

PRESIDENT/TREASURER
MARK A WARD
8153 LARK LANE
FORT MYERS, FL 33912

VICE-PRESIDENT
KELLY STACEY
8153 LARK LANE
FORT MYERS, FL 33912

SECRETARY
JASON KELLY
8153 LARK LANE
FORT MYERS, FL 33912

THE SIGNING OF THIS CONSENT BY THE SHAREHOLDER (S) SHALL CONSTITUTE FULL
RATIFICATION OF THE ACTION TAKEN AS SET FORTH IN THE FOREGOING RESOLUTIONS.

CONSENT DATED OCTOBER 29, 2004

MARK A WARD

500

