

P04000106251

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FILED  
04 OCT 22 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.

7/5  
10/29

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: CORPORATE OFFICER

DOCUMENT NUMBER: P 04000106251

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

Please return all correspondence concerning this matter to the following:

JOE SMITH  
(Name of Person)

STATEWIDE SPECIALTIES INSTALLERS INC  
(Name of Firm/ Company)

9648 KNIGHTSBRIDGE CIRCLE  
(Address)

SARASOTA, FL 34238  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOE SMITH at ( 941 ) 809-6500  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>(Additional Copy<br>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 22 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Statewide Specialties Installers, Inc.

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

P-04000106251

(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-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V OFFICER

CHRISTOPHER KING WAS ELECTED AS TREASURER

EFFECTIVE 10-1-04. HIS ADDRESS IS:

2293 RYECROFT ST

NORTH PORT, FL 34283

(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: 10-1-04

Effective date, if applicable: 10-1-04  
(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 20 day of oct, 2004

Signature

Joseph L. Smith  
(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)

JOSEPH SMITH  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35