

PD4000155730

(Requestor's Name)

**Reynolds & Razza**

Accounting & Tax Services

125 W. May Street  
Orange City, FL 32763

(City/State/Zip/Phone #)

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04 NOV 22 PM 4:50  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Kremer & Sons Installations Inc.  
P04000155730

FILED  
04 NOV 22 PM 4:50  
TALLAHASSEE, FLORIDA

*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 adopted: Article V Officers and/or Directors of Corporation

Shaun Kervin is hereby appointed to the Board of Directors and shall hold the Title of Vice President.

SECOND: The date of the amendment's adoption: November 18, 2004.

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 18th day of November, 2004.

  
Samuel E. Floyd, Shareholder