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(Red	questor's Name)	
. (Add	dress)	
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PICK-UP	MAIT	MAIL
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SECRETARY OF SIMILE STORE OF CORPORATIONS

APR 2 6 2016 C LEWIS

COVER LETTER

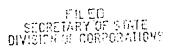
TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: Installation Pros, In	ne	
DOCUMENT NUMBI			····
The enclosed Articles o	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
J	oseph Jamsky		
	······································	Name of Contact Pers	son
I	nstallation Pros, Inc		
-		Firm/ Company	
4	406 LomaVista Dr		
_		Address	
7	/alrico, FL 33596		
_		City/ State and Zip Co	ode
installa	tionpros@verizon.net		
	E-mail address: (to be us	sed for fiture annual reno	ort notification)
	in man address; (to be an	ou ioi iuiui umuu iope	
For further information	concerning this matter, pleas	se call:	
Margaret Jamsky		at (813	215-8862
Name of	Contact Person	Area	Code & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida De	epartment of State:
□ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)
Amen	ng Address dment Section	Ame	et Address indment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Installation Pros, Inc	16 APR 18 PM 4:17
(Name of Corporation as curre	ently filed with the Florida Dept. of State)
P05000032130	
(Document Number	er of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	his Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	<u>.</u>
N/A	The new
name must be distinguishable and contain the word "corpore" ("Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," oword "chartered," "professional association," or the abbreviation	ation," "company," or "incorporated" or the abbreviation or "Co". A professional corporation name must contain the
• •	N/A
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office address.	
N/A	<u> </u>
Name of New Registered Agent	
(Fl)	
, (rioriac	a street address)
New Registered Office Address:	, Florida (City) (Zip Code)
	(Enp code)
New Registered Agent's Signature, if changing Registered Ag	
I hereby accept the appointment as registered agent. I am famili	ar with and accept the obligations of the position.
4)4	

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>v</u>	Mike Jo	<u>nes</u>	
X Add	<u>sv</u>	Sally Sn	nith	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change	CEO	_	Cully J. Lamb	907 W Tever ST
X Add				Plant City, FL
Remove				33563
2) Change	CFO	_	James Northcutt	128 Astor Commons Place
X Add				Apt 101
Remove				Brandon, FL 33511
3) Change				
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
0 0				
6) Change		_		
Add				•
Remove				

E. If amending or adding additional Arti- (Attach additional sheets, if necessary).	(Be specific)
NA	
. =	
F. If an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
10% Share to CEO, Cully J.Lamb	
10% Share to CFO, James Northcutt	
, , , , , , , , , , , , , , , , , , ,	

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	·····
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date we document's effective date on the Department of State's records.	ill not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
☐ The amendment(s) was/were adopted 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	olviel SEL
by"	SECRE W
(voting group)	一
■ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	18 PH W
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
March 1, 2016 Dated	
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)	
Joseph Jamsky	
(Typed or printed name of person signing)	· ·
President	
(Title of person signing)	