

P05000070167

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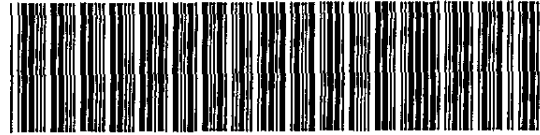
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05/27/05--01010--008 \*\*35

*Amendment*  
*5/31/05*  
*DC*

## TRANSMITTAL LETTER

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

Street Address: 409 E Gaines Street  
Tallahassee, FL 32399

NAME OF CORPORATION: Jackson & Company Installation, Inc  
DOCUMENT NUMBER: PD5000070167

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

Please return all correspondence concerning this matter to the following:

**Flora Odum**  
**FAO Accounting Services, Inc.**  
**7157 Green Needle Drive**  
**Winter Park, FL 32792**  
**407-677-7939**

For further information concerning this matter, please call Flora Odum at (407)677-7939.

Enclosed is an original and one (1) copy of the amendment check for: \$35.00 Filing Fee

**Articles of Amendment To Articles of Incorporation**

**Of**

**Jackson & Company Installation, Inc.**

**Corporate Document Number P05000070167**

Pursuant to the provision of section 607.106, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

**Article IV**

The name of the initial registered agent and the address of the initial registered office are William R. Jackson P.O. Box 559 Geneva, FL 32732 Physical Address: 816 Settlers Loop W, Geneva, FL 32732.

**Article IX**

The name and post office address of the first Board of Directors of this corporation who shall hold office until the successor or successors are elected and qualified shall be:

<u>NAME</u>	<u>ADDRESS</u>
William R. Jackson (P)	816 Settlers Loop W Geneva, FL 32732-9323
Vincent J Cirrincione (VP)	437 N Sugar Mill Road Oviedo, FL 32765
Nicholas Leichtenberg (S)	816 Settlers Loop W Geneva, FL 32732-9323

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**Article XI**

The name and post office address of the subscribers to the capital stock of the corporation, and the number of shares and they agree to take is:

<u>Name</u>	<u>Address</u>	<u>No. Of SHARES</u>	<u>Value of Consideration</u>
William R. Jackson	816 Settlers Loop W Geneva, FL 32732-9323	40	\$40.00
Vincent J Cirrincione	437 N Sugar Mill Road Oviedo, FL 32765	30	\$30.00
Nicholas Leichtenberg	816 Settlers Loop W Geneva, FL 32732-9323	30	\$30.00

The date of each amendment adoption will be effective May 17, 2005.

The effective date of the adoption will be effective May 1, 2005 the date of inception of the corporation.

**Adoption of Amendments** - The amendments were approved by the shareholders and the number of votes cast for the amendments by the shareholders were sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned, being the original subscribers to the capital stock of **Jackson & Company Installation, Inc.** as herein set forth, does hereby make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and does hereby agree to take the number of shares of stock hereinbefore set forth and stated, and accordingly has hereunto set his or her hand and seal in the County of Orange, State of Florida this 17<sup>th</sup> day of May, 2005.

  
William R. Jackson

  
Vincent J. Chiriacione

  
Nicholas Leichtenberg

County of Orange  
State of Florida

I HEREBY CERTIFY that on this day, before me, the undersigned authority, duly authorized under the laws of the State of Florida, to administer oaths and take acknowledgements, personally appeared, who produced ID, to be the person who subscribed to and signed the above and foregoing Articles of Incorporation and who being by me first duly sworn, acknowledged that he or she made and subscribed the above Articles of Incorporation for the uses and purposes therein expressed and the facts therein stated are truly set forth.

WITNESS my signature and official seal in the State and County last aforesaid this 17<sup>th</sup> day of May, 2005.

  
NOTARY PUBLIC, State of Florida

(SEAL)

Commission Number: 00378368  
MY Commission expires: 1/25/09

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

The undersigned is familiar with the obligations of the registered agent and hereby accepts the appointment to serve as initial Registered Agent of **William R. Jackson**

  
William R. Jackson