P05000070167

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Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Coprorations
P.O. Box 6327

Tallahassee, FL 32314

Street Address: 409 E Gaines Street
Tallahassee, FL 32399

NAME OF CORPORATION: <u>Sackson</u> & Company Installation, Inc.
DOCUMENT NUMBER: POS 0000 70167

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

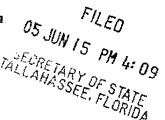
For further information concerning this matter, please call Flora Odum at (407)677-7939.

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

Second Amendment To Articles of Incorporation

Of

Jackson & Company Installation, Inc. Corporate Document Number P05000070167



Pursuant to the provision of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

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:

NAME

ADDRESS

William R. Jackson (P)

816 Settlers Loop W Geneva, FL 32732-9323

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:

Name

Address

No. Of SHARES Value of

William R. Jackson

816 Settlers Loop W Geneva, FL 32732-9323

100

Consideration

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 6th day of June, 2005.

William R. Jackson

County of Orange State of Florida

(SEAL)

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.

WINTESS my signature and official seal in the State and County last aforesaid this 6^{th} day of June, 2005.

NOTARY PUBLIC, State of Florida

Commission Number:

MY Commission expires:

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