

13 Jul 2005 17:40

A1A#CORPORATE#SERVICES

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Division of Corporations

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P05000092166

Florida Department of State

Division of Corporations

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((H05000169439 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

BASIC AMENDMENT

GARRETT INSTALLATIONS INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

05 JUL 14 AM 8:00

DIVISION OF CORPORATIONS

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05 JUL 14 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amen

13 JUL 2005 17:41

A1A#CORPORATE#SERVICES

3056752811

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FROM :STEPHANIE GARRETT

FAX NO. :9547357030

JUL 13 2004 10:53AM P2/3

#05000 1694393

Articles of Amendment
to
Articles of Incorporation
of

Garrett Installations Inc.

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

P05000092166

(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):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted; **(BE SPECIFIC)**

HEREBY THE PRINCIPAL ADDRESS AND MAILING ADDRESS OF THE COMPANY

IS CHANGED TO 2619 NW 54 ST. TAMARAC FL 33309

HEREBY THE ADDRESS OF THE PRESIDENT NATE GARRETT, IS CHANGED TO

2619 NW 54 ST. TAMARAC FL 33309

HEREBY THE ADDRESS OF THE REGISTERED AGENT NATE GARRETT, IS

CHANGED TO 2619 NW 54 ST. TAMARAC FL 33309

X

Nate Garrett

REGISTERED AGENT, NATE GARRETT

(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)

N/A

(continued)

#05000 1694393

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13 Jul 2005 17:41

AIA#CORPORATE#SERVICES

3056752811

p.7

FROM :STEPHANIE GARRETT

FAX NO. :9547357030

Jul. 13 2004 10:54AM P3/3

405000 1694 39 3

The date of each amendment(s) adoption: 06/29/2005

Effective date if applicable: _____

(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 29 day of JUNE, 2005

Signature

x



(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)

NATE GARRETT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

7/14/05 CORPORATE DETAIL RECORD SCREEN 2:28 PM
NUM: P05000092166 ST:FL ACTIVE/FL PROFIT FLD: 06/28/2005
LAST: AMENDMENT FLD: 07/14/2005
NAME : GARRETT INSTALLATIONS INC.
PRINCIPAL: 2619 NW 54 ST. CHANGED: 07/14/05
ADDRESS TAMARAC, FL 33309
RA NAME : GARRETT, NATE
RA ADDR : 2619 NW 54 ST. ADDR CHG: 07/14/05
TAMARAC, FL 33309
ANN REP : * NONE FILED *

7/14/05 OFFICER/DIRECTOR DETAIL SCREEN 2:28 PM
CORP NUMBER: P05000092166 CORP NAME: GARRETT INSTALLATIONS INC.
TITLE: P NAME: GARRETT, NATE
2619 NW 56 ST.
TAMARAC, FL 33309

*Correct add. for 888.
per Amended today
C.C.*

+ NEXT, - PREV, 1. MENU, 2. *FILING, 3. TOP, 4. EVENTS
7. LIST, 8. NEXT BY LIST, 9. PREV BY LIST

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