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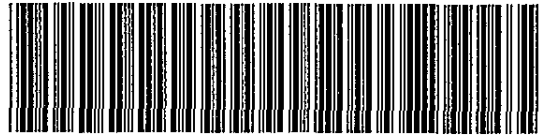
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Amendment
08/30/05
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FRS INSTALLATION INC

DOCUMENT NUMBER: POS000100714

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

Please return all correspondence concerning this matter to the following:

FRED SCHUMAN
(Name of Contact Person)

FRS INSTALLATION INC
(Firm/ Company)

5845 ENTERPRISE PARKWAY
(Address)

FORT MYERS FL 33905
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FRED SCHUMAN at (239) 694-2711 Ext. 108
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FBS INSTALLATION, INC.

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ADD SHAREHOLDER: CHARLES CONRAD
2623 N.W. 10TH STREET
CAPE CORAL FL 33933
TITLE: PRESIDENT

Fred Schuman
5845 Enterprise Pkwy.
Ft. Myers, FL 33905
Title: V.P.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

August 23, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 23RD day of AUGUST, ~~19~~ 2005.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FRED SCHUMAN
Typed or printed name

INCORPORATOR
Title