

AUG 24 2005 7:20AM

NO.557 P.1/3

23 AUG 2005 10:22

A1A#CORPORATE#SERVICES

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P.1

Division of Corporations

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((H05000202532 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 : T20010000247
Phone : (800) 494-3124
Fax Number : (786) 206-8053

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05 AUG 23 AM 7:47

DIVISION OF CORPORATIONS

BASIC AMENDMENT

FORRESTER INSTALLATIONS INCORPORATED

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

FILED
05 AUG 23 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Manual

Corporate Filing

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Amend
(1) 8/24/05

23 Aug 2005 16:22

A1A#CORPORATE#SERVICES

3056752811

P.2

H05000202532:

Articles of Amendment
to
Articles of Incorporation
of

FORRESTER INSTALLATIONS INCORPORATED

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

P05000105085

(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):

(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 Kyle Andrew Gearhart WITH THE ADDRESS AT 6339 PINE AVE.**GREEN COVE SPRINGS FL 32043 IS APPOINTED AS VICE-PRESIDENT OF THE****COMPANY**

05 AUG 23 AM 9:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

(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)

(continued)

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H050002025323

The date of each amendment(s) adoption: 08/11/2005

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 11 day of AUGUST, 2005.

Signature

* THERESA A DEAL
(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)

THERESA A DEAL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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