

P05000156605

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC -7 PM 12:00

Amendment
12/13/05
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Peake Screen Repair, Inc.

DOCUMENT NUMBER: P05000156605

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

Please return all correspondence concerning this matter to the following:

Samuel Cotton

(Name of Contact Person)

Portsurf International, Inc.

(Firm/ Company)

17 Forest Hills Drive

(Address)

Washington, MO 63090

(City/ State and Zip Code)

For further information concerning this matter, please call:

Samuel Cotton

(Name of Contact Person)

at (636) 239-4820

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Peake Screen Repair, Inc.

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

P05000156605

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC -7 PM 12:00

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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article VII, pertaining to initial officers and/or directors should be amended as follows:

Title - Director: Angela G Joseph 281 Spider Lily Lane Naples, FL 34119 US

Title - Secretary: Angela G Joseph 281 Spider Lily Lane Naples, FL 34119 US

Title - Director: L W Peake 5171 14th Avenue Naples, FL 34116 US

Title - Vice President: Angela G Joseph 281 Spider Lily Lane Naples, FL 34119 US

Title - President: L W Peake 5171 14th Avenue Naples, FL 34116 US

(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)

The date of each amendment(s) adoption: November 30, 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.

Signature X Angela Joseph
(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)

Angela G Joseph
(Typed or printed name of person signing)

Vice President
(Title of person signing)