P06000020764

(Requestor's Name)	
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PICK-UP WAIT	MAIL
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Statu	us <u>/</u>
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: P&B	INSTALLERS INC.	
DOCUMENT NUMBER: P06000020	764	
The enclosed Articles of Amendment an	nd fee are submitted for filing.	
Please return all correspondence concerr	ning this matter to the following:	
SUSAN L. COLLEY		
	(Name of Contact Person)	
COLLEY FINANCIAL	SERVICES, INC.	
	(Firm/ Company)	
209 US 27 SOUTH		
	(Address)	
LAKE PLACID, FL 33852	<u>.</u>	
	(City/ State and Zip Code)	
For further information concerning this r	matter, please call:	
SUSAN L. COLLEY	at (<u>863</u>)_465-6473	
(Name of Contact Person)	(Area Code & Daytime Telep	hone Number)
Enclosed is a check for the following am	ount:	
□ \$35 Filing Fee Certificate of Statu		\$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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of



P & B INSTALLERS, INC.

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

P06000020764
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
PADOVANO CONSTRUCTION, INC.
(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)
<u> </u>
(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: 04/28/08
Effective date if applicable: 05/01/08
(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 actio 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 (By a director, president or other officer - Indirectors 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)
MICHAEL PADOVANO III
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35