

# PO60000029319

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000268618 3)))



H070002686183ABCS

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 OCT 31 PM 1:40

## COR AMND/RESTATE/CORRECT OR O/D RESIGN RP INSTALLATION & REPAIR SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED  
2007 OCT 31 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

*Amend (1a)*

*10/31/07*

H07000268618

③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

RP INSTALLATION & REPAIR SERVICES, INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of : RP INSTALLATION & REPAIR SERVICES, INC. at a join meeting held on October 3rd, 2007 unanimously resolved to amend the articles of incorporation of:

RP INSTALLATION & REPAIR SERVICES, INC. which originally filed by the office of the Department of State on the twenty seventh day of February, 2006. Bearing document number P06000029319 and consequently amended by filing articles of amendment, as set follows.

ARTICLE VII

The name and addresses of the members of the Board of Directors are:

NAME:

Dalia Suarez  
(President)

ADDRESS:

6885 Abbott Avenue Apt. 2  
Miami Beach, FL 33141

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 OCT 31 PM 1:40

H07000268618

H07000208618

#### ARTICLE VIII

The names, addresses, and number of shares of stock that stockholders agree to take are as follows:

NAME:	ADDRESS:	SHARES	CASH VALUE
Dalia Suarez	6885 Abbott Avenue Apt. 2 Miami Beach, FL 33141	100% - 500	\$500.00

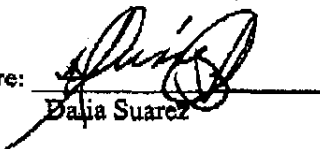
#### ARTICLE XII

The name and address of the registered agent is:

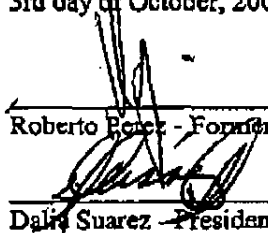
NAME:	ADDRESS:
Dalia Suarez (President)	6885 Abbott Avenue Apt. 2 Miami Beach, FL 33141

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent Signature: \_\_\_\_\_

  
Dalia Suarez

In witness whereof, the undersigned have executed these articles of amendment on the 3rd day of October, 2007.

  
\_\_\_\_\_  
Roberto Perez - Former owner/ President/stockholder

  
\_\_\_\_\_  
Dalia Suarez - President/stockholder

H07000208618