

P06000034991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

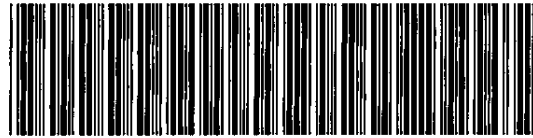
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400079847804

09/15/06--01015--009 **35.00

FILED
06 SEP 15 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

At Amers

MARTIN & MARTIN TAX & ACCOUNTING, INC.

Your Full Service Accounting Firm

IRS-PTIN# P00040215

Steffani T. Martin,
Managing Principal, Member N.S.A.

Accounting - Tax Planning & Preparation - Incorporations - Computer Support - Business Startup

1704 17th Lane Lake Worth, Fl. 33463

Phone & Fax (561)966-8735

Date:

9/7/06

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re:

B Installed, Inc.

Dear Sir or Madame,

Please find the attached Article of Amendment for the above corporation and the accompanying check in the amount of \$ 35.00 for the filing fee for above referenced business.

I have also enclosed a copy of this application for you to mail back to me with your stamping of date processed, using the pre-stamped self-addressed envelope I have provided. Thank you.

Sincerely,

Steffani T. Martin

Steffani T. Martin

2articlamend

* officer resignation & officer acceptance
also enclosed.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

B Installed, Inc.
4227 Foss Road
Lake Worth FL 33461

(present name)

FILED
06 SEP 15 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

ARTICLE VII OFFICER LISTING -

A) TIFFANY MCFEETERS HAS RESIGNED
AS PRESIDENT AND WILL NO LONGER
BE AN OFFICER OR DIRECTOR OF THIS
CORPORATION.

B) MIKE MCFEETERS HAS ACCEPTED THE
POSITION AS PRESIDENT AND
NEW DIRECTOR LUIS SILVIA HAS ACCEPTED
OFFICER POSITION AS VICE PRESIDENT.

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: 9-5-06

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 day 5th of SEPTEMBER, 2006.

Signature



9-5-06

(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)

MIKE MCFEETERS

Typed or printed name

NEW PRESIDENT

Title