

PO6000129919

(Requestor's Name)

Berchiolly
13658 Orange Blvd.
West Palm Beach, FL 33412

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

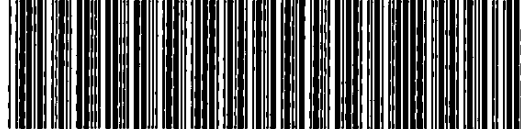
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mr. B's Installation, INC.

DOCUMENT NUMBER: P06000129919

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

Please return all correspondence concerning this matter to the following:

Pamela Berchiolly
(Name of Contact Person)

Mr. B's Installation, INC.
(Firm/ Company)

13658 Orange Blvd.
(Address)

West Palm Beach, Florida 33412
(City/ State and Zip Code)

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For further information concerning this matter, please call:

Pamela Berchiolly at (561) 333-8935
(Name of Contact Person) (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 &
Certified Copy
(Additional copy is
enclosed)

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2006

PAMELA BERCHIOILLY
13658 ORANGE BLVD
WEST PALM BEACH, FL 33412

Mr. B's Installation

This is to advise you that on, October 10, 2006, we filed your corporation under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your corporation to make it distinguishable from the existing entity. We have enclosed forms and guidelines for your assistance.

We apologize for this inconvenience and trust that you understand the urgency in completing this amendment, and returning it along with a copy of this letter to my attention as soon as possible.

If you have any questions, please call (850) 245-6913.

Sincerely,

Diane Cushing
Document Specialist Supervisor
New Filing Section

Letter Number: 306A00063741



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2006

PAMELA BERCHIOILLY
13658 ORANGE BLVD
WEST PALM BEACH, FL 33412

SUBJECT: MR. B'S INSTALLATION, INC.
Ref. Number: P06000129919

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

You didn't list a new name. Please indicate where is states new corporate name what the new name will be.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 206A00066333



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 21, 2006

PAMELA BERCHIOILLY
13658 ORANGE BLVD
WEST PALM BEACH, FL 33412

SUBJECT: MR. B'S INSTALLATION, INC.
Ref. Number: P06000129919

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Our letter of October 26th was advising you that we should not have filed your corporation under the name of Mr. B's Installation, Inc. We currently have another corporation that was filed before yours that could cause some confusion to the public. We are asking again that you change your name. Please delete Mt. B's Installation, Inc. off of the new corporate name and list a different name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 306A00067811

Articles of Amendment
to
Articles of Incorporation
of

Mr. B's Installation, INC

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

P06000129919

(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):

Mr. A.B'S Installation INC.

~~Mr. B's Installation, 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)**

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TALLAHASSEE, FLORIDA

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(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: 12/1/04

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

Pamela Berchiolly

(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)

Pamela Berchiolly
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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