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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: **S & S Installations, Inc.**

DOCUMENT NUMBER: **P07000007534**

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

Please return all correspondence concerning this matter to the following:

Alice L. O'Brian

First Coast Tax & Accounting, Inc.

5640 Timuquana Rd. Ste #1

Jacksonville, Florida 32210

For further information concerning this matter, please call:

at **(904) 771-1040**

Chris O'Brian (904) 771-1040

Enclosed is a check for the following amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee

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is enclosed)

Mailing Address Street Address

Amendment Section Amendment Section

Division of Corporations Division of Corporations

P.O. Box 6327 409 E. Gaines Street

Tallahassee, FL 32314 Tallahassee, FL 32399

Articles of Amendment

to

Articles of Incorporation

of

S & S Installations, Inc.

Doc #P07000007534

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

N/A

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

Amend **Article V Officers**: to read as follows:

The officers of the Corporation shall be:

President: Andrew Sulkala

Vice President: Joshua Sulkala

Secretary: Mike Sikes

Treasurer: Ed Richmon

Amend **Article VII Officers**: to read as follows:

7.1 The maximum number of shares that this Corporation is authorized to issue is SEVEN THOUSAND FIVE HUNDRED (7500) shares of NO PAR value STOCK which shall be designated as "Common Stock". 1,000 shares shall be issued to Andrew Sulkala, 750 shares shall be issued to Joshua Sulkala, 750 shares shall be issued to Ed Richmon and 750 shares shall be issued to Mike Sikes.

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: March 15th, 2007

Effective date if applicable: March 15th, 2007

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

- ☒ [X] 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.

Signed this 15th day March of, 2007.

Andrew Sulkala

Andrew Sulkala, President