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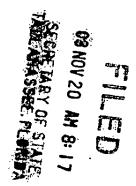
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Amend C.COULLIETTE

EXAMINER

NOV 252008

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: <u>Sean Her</u>	iderson Installations Inc.			
DOCUMENT NUMBER: POSOCO	058852			
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this m	atter to the following:			
<u>Stan Henders</u> (Name of C	ontact Person)			
Sean Henderson	Installations, Inc.			
822 Jonathan	- Road			
Jacksonville F.	32234 and Zip Code)			
For further information concerning this matter, ple	ase call:			
Sean Henderson (Name of Contact Person)	at (904) <u>629 - 5150</u> (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount made	e payable to the Florida Department of State:			
\$35 Filing Fee \$\square \\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) \$\$(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

Sean Henderson -	Installations	Inc.
(Name of Corporation as currently filed		
1080000 588	52	
(Document Number of Co	orporation (if known)	
Pursuant to the provisions of section 607.1006, Florida following amendment(s) to its Articles of Incorporation:	a Statutes, this Florida Profi	t Corporation adopts the
A. If amending name, enter the new name of the corp	ooration:	
10.	to the word "composition	22
The new name must be distinguishable and conta "incorporated" or the abbreviation "Corp.," "Inc.," o "Co". A professional corporation name must of association," or the abbreviation "P.A."	or Co.," or the designation	"Corp," "Inc," or
B. Enter new principal office address, if applicable:	NA	
(Principal office address <u>MUST BE A STREET ADDRI</u>	ESS)	
		98 MOV 2
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	<u>NA</u>	22 ° ° 7
D. If amending the registered agent and/or registered new registered agent and/or the new registered off		nter the name of the
Name of New Registered Agent:	NA	
New Registered Office Address:	(Florida street address)	_
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registal I hereby accept the appointment as registered agent. position.		ept the obligations of the
	WA	
Signature of	of New Registered Agent, if ch	nanging

removed a	ng the Officers and/or Directors, enter and title, name, and address of each Of		rector being
(Anacn aac <u>Title</u>	ditional sheets, if necessary) Name	<u>Address</u>	Type of Action
<u> 18</u>	Jerry Muhlbauer Mark Craft	5994 Chevy Drive Jacksonville, FL.	
0	Mark Craft	2661 Green St Jechsenville R 32204	Add Remove
			Add Remove
	nding or adding additional Articles, en additional sheets, if necessary). (Be sp	·	
provis	mendment provides for an exchange, ions for implementing the amendment not applicable, indicate N/A) rn 20% shares fro back to Sean	if not contained in the amendment i	tself:
	- 10% shares to		
X			

The date of each amendment(s) adoption: 9/2/08
Effective date if applicable: 9/2/08
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted 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.
Dated 10/03/08
Signature Con Charles (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)
Sean Henderson (Typed or printed name of person signing)
President
(Title of person signing)