

POS 000109579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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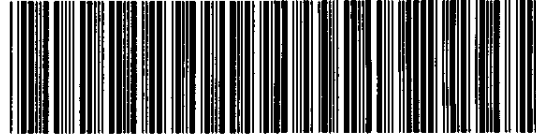
(Business Entity Name)

(Document Number)

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09/01/16---01010--011 **43.75

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DEPARTMENT OF STATE
16 SEP - 1 AM 11:21

2016 SEP 07 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

S & B INSTALLATION SERVICES, INC.

Signature _____

Requested by: SETH

09/07/16

Name

Date

Time

Walk-In

Will Pick Up

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____



**FLORIDA DEPARTMENT OF STATE
Division of Corporations**

September 6, 2016

CAPITAL CONNECTION, INC.

**SUBJECT: S & B INSTALLATION SERVICES, INC.
Ref. Number: P08000109579**

We have received your document for S & B INSTALLATION SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In accordance with section 607.0203(1), F.S., unless a delayed effective date is specified, the corporate existence begins when the articles of incorporation are filed or on a date specified in the articles of incorporation, if such date was within 5 business days prior to the date of filing. Because the public must rely on our records to determine the date this corporation began its existence, an amendment or correction cannot be filed to change the date of incorporation.

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) 245-6050.

**Cathy A Carrothers
Regulatory Specialist**

Letter Number: 116A00018683

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DEPARTMENT OF STATE
16 SEP - 7 PM 4:22**

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
S & B INSTALLATION SERVICES, INC.

The undersigned, PAUL R. BALLIETTE and CINDY J. BALLIETTE, Chairman of the Board of Directors and Secretary of S & B INSTALLATION SERVICES, INC., hereby certify that:

1. They are the Chairman of the Board of Directors and Secretary of S & B INSTALLATION SERVICES, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on December 18, 2008.

2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and approved by the Shareholders, at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on February 25, 2010.

3. There are 1,000 shares of common stock outstanding. All of said outstanding shares are entitled to vote, and all of the shares entitled to vote, voted for the Amendment.

2010 SEP 04 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

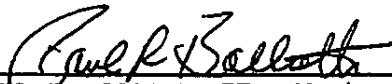
4. Article IV of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"IV

The maximum number of shares which the Corporation is authorized to have outstanding is Ten Thousand (10,000) Common Shares having a par value of \$1.00."

5. This amendment shall become effective on August 30, 2016.

IN WITNESS WHEREOF, the undersigned, PAUL R. BALLIETTE, as Chairman of the Board of Directors and CINDY J. BALLIETTE, as Secretary of the Corporation have executed these Articles of Amendment this 30th day of August, 2016.



PAUL R. BALLIETTE, Chairman of the
Board of Directors



CINDY J. BALLIETTE, Secretary