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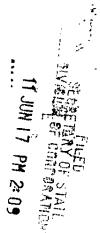
(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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N.C. C.COULLIETTE JUN 17 2011

EXAMINER

· COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORI	PORATION:	HARPER & SONS INSTALLATIONS INC	
DOCUMENT NU	MBER:	P09000061163	
The enclosed Artic	eles of Amendment an	d fee are submitted for filing.	
Please return all co	orrespondence concern	ing this matter to the following:	
		Vicki Deierlein	
		Name of Contact Person	
		DMI Business Group Inc	
		Firm/ Company	
5907 Velvet Loop			
		Address	
		Lakeland, FL 33811	
•		City/ State and Zip Code	
	Vdei E-mail address: (to	erlein@tampabay.rr.com be used for future annual report notification)	
For further informa	tion concerning this m	natter, please call:	
	/icki Deierlein	at (<u>386</u>) 689-2090	
Name	of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a check	for the following amo	ount made payable to the Florida Department of State:	
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status		
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

June 6, 2011

VICKI DEIERLEIN DMI BUSINESS GROUP INC 5907 VELVET LOOP LAKELAND, FL 33811

SUBJECT: HARPER AND SONS INSTALLATIONS, INC.

Ref. Number: P09000061163

We have received your document for HARPER AND SONS INSTALLATIONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6903.

Cheryl Coulliette Regulatory Specialist II

Letter Number: 811A00013727

RECEIVED
1 JUN 17 AM 8: 07
ECRETAIN OF STATE

Articles of Amendment to **Articles of Incorporation** of

HARPER & SONS INSTALLATIONS, INC.

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

P09000061163

(Document Number of Corporation (if known)

owing

. If amending name, enter the new name of	of the corporation:		
ALUMINUM & S	SCREENS BY MIKE, II	NC.	The 1
me must be distinguishable and contain breviation "Corp.," "Inc.," or Co.," or the must contain the word "chartered," "pro	e designation "Corp," "Inc	c," or "Co". A professiona	ated" or al corpora
Enter new principal office address, if apprincipal office address MUST BE A STREE			- JUN 1.1
Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI			
	र स्थान र छ		_
If amending the registered agent and/or new registered agent and/or the new regi		n Florida, enter the name o	of the
		 	
Name of New Registered Agent:			
Name of New Registered Agent: New Registered Office Address:	(Florida street d	address)	
		, Florida	
	(Florida street o	,	
	(City) ing Registered Agent:	, Florida (Zip Code)	the position

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) <u>Title</u> <u>Name</u> Address Type of Action ☐ Add ☐ Remove _ 🛮 Add ☐ Remove ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

The date of each amendmen	t(s) adoption: MAY 1, 2011
Effective date if applicable:	(date of adoption is required)
in uppregante.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
The amendment(s) was/we must be separately provide	ere approved by the shareholders through voting groups. The following statement ad 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/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated May	25, 2011
sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	MICHAEL HARPER
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)
	(Title of person signing)