

P94000078167

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

4 Systems Design & Installation, Inc

100002896351--9
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*****35.00 *****35.00

- 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

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JUN - 7 AM 11:38
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

G. COULLETTE JUN 07 1999

Signature

Requested by:

Name

Date

Time

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Will Pick Up

LS 6/7 10:35

ARTICLES OF AMENDMENT

H SYSTEMS DESIGN & INSTALLATION, INC. a corporation organized under the laws of the State of Florida hereby files its Articles of Amendment.

1. The name of the corporation is: H SYSTEMS DESIGN & INSTALLATION, INC. (Document No. P94000078167)

2. The following amendment was adopted by the corporation pursuant to its Articles of Incorporation and By-Laws:

ARTICLE 5 is hereby amended to include the name and address of the following additional corporate director;

Richard Lavoir
4311 N.E. 17th Ter.
Ft. Lauderdale, FL 33334

3. The foregoing amendment was adopted on June 3, 1999.

4. This amendment was approved by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval.

I HEREBY CERTIFY that the foregoing Articles of Amendment are an accurate reflection of the action taken by the Board of Directors of H SYSTEMS DESIGN & INSTALLATION, INC. as approved by its shareholders.

H SYSTEMS DESIGN
& INSTALLATION, INC.

By: Charles E. Dreyer
CHARLES E. DREYER,
as President

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME the undersigned authority personally appeared CHARLES E. DREYER, as President of H SYSTEMS DESIGN & INSTALLATION, INC., who is known to me by personal knowledge and he acknowledged before me that he executed the foregoing Articles of Amendment after (not) taking an oath.

SWORN TO AND SUBSCRIBED before me this 3rd day of June, 1999.



Notary Public, State of
Florida

