# OG Good Department of State Division of Corporations Public Access System

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000168498 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
4 AUG 17 PH 4: 29
310H OF CORFORATION

To:

Division of Corporations

Fax Number : (85)

: (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
Fax Number: (305)633-9696

. ....

RY OF STATE

## **BASIC AMENDMENT**

### DAVID'S INSTALLATIONS, INC.

Certificate of Status 0
Certified Copy 1
Page Count 03
Estimated Charge \$43.75

7 B

	HUUUUIU0448
M	Articles of Amendment to Articles of Incorporation
(	David's Installations Inc (Name of corporation as currently filed with the Florida Dept. of State)
	P96000014440 (Document number of corporation (if known)
	(Document number of corporation (if known)  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):
	(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
	AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
*	New Registered Agent is David Bronowich 7339 SW 45 St. #C. miami, ALL. 33155
	David Gronowich replaces Nidia Sarmiento and Leonardo Modon
	President of Corporation and Registered Agent.
	(Attach additional pages if necessary)
	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)
ı	
25	SET POOR 15: 32 POOR 15: 97 PO

# MUMULIA 0-1-18

The date of	reach amendment(s) adoption: JONE 9, 2004
Effective da	ate if applicable:
	(no more than 90 days after amendment file date)
Adoption o	f Amendment(s) (CHECK ONE)
V 1	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.
ſ	The amendment(s) was/were approved by the shareholders through voting groups. The collowing statement must be separately provided for each voting group entitled to vote eparately 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 hareholder action was not required.
Signed this	9 day of Tine 2004. Signature Sacial Samuel
·	(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)
	David Emmowich
	(Typed or printed name of person signing)  President.
	(Title of person signing)
•	
	;
•	FILING FEE: \$35

905-17-2004 16:33