P96000069092

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Aprend. 07-31-12 DC

COVER LETTER

.TO: Amendment Section Division of Corporations NAME OF CORPORATION: INSTALLATION STATION, INC. DOCUMENT NUMBER: P96000069092 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: JAMES HOOVER Name of Contact Person INSTALLATION STATION, INC. Firm/ Company 3802 S US HIGHWAY Address FORT PIERCE, FL 34982 City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (772) 489-8988

Area Code & Daytime Telephone Number JAMES HOOVER Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy 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

INSTALLATION STATION, INC.

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

Pagnonganas

nt(s) to

F 30000003032			1 m
(Document Number	of Corporation (if known)	v	
Pursuant to the provisions of section 607.1006, Flor its Articles of Incorporation:	rida Statutes, this Florida Profit	Corporation adopts the following a	amendm
A. If amending name, enter the new name of the	corporation:		
			The ne
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or t	orp," "Inc," or "Co". A profes		
B. Enter new principal office address, if applical	hle:		
(Principal office address <u>MUST BE A STREET A</u>			
			
C. Enter new mailing address, if applicable:			
(Mailing address <u>MAY BE A POST OFFICE</u>)	<u>BOX</u>)		
D. If amending the registered agent and/or registered agent and/or the new registered		, enter the name of the	
new registered agent and/or the new register	eu office address.		
Name of New Registered Agent			
		<u>.</u>	
	(Florida street address)		
New Registered Office Address:	/O:- >	, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing F	Registered Agent:		
I hereby accept the appointment as registered agen		t the obligations of the position.	
			

Signature of New Registered Agent, if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	TD	GLENN A RAINS	2575 SOUTH FEDERAL HIGHWAY
Add X Remove			FORT PIERCE, FL 34982
2) Change	<u>T</u>	HYMAN RAINS	204 N 2ND ST.
X Add			FORT PIERCE, FL 34950
Remove 3) Change	S	NICK RAINS	204 N 2ND ST
X Add			FORT PIERCE, FL 34950
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			· · · · · · · · · · · · · · · · · · ·
Remove			
6) Change			
Add			
Remove			

	(Be specific)
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	<u> </u>
If an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
If an amendment provides for an exchaprovisions for implementing the amer (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, and and an analysis of the amendment itself:
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
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provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, and and an in the amendment itself:
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:

The date of each amendment(s)	adoption: SEPTEMBER 9, 2009
Effective date if applicable:	SEPTEMBER 9, 2009
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated 07/23	3/2012
	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 binted fiduciary by that fiduciary)
	HYMAN RAINS
	(Typed or printed name of person signing)
	TREASURER
	(Title of person signing)