

P98000019757

(Requestor's Name)

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☐ PICK-UP

☐ WAIT

☐ MAIL

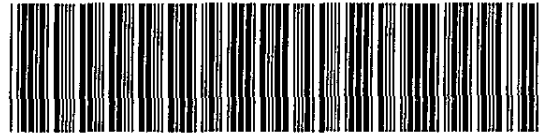
(Business Entity Name)

(Document Number)

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500041753575

10/13/04--01043--012 \*\*35.00

FILED

04 OCT 13 AM 11:24

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

RECEIVED

04 OCT 13 AM 10:55

DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32399

*Amend.*

G. Castellon OCT 13 2004

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. QUALITY INSULATION OF SOUTH FLORIDA, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLE OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF**

**Quality Insulation of South Florida, Inc**

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(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation;

**FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)**

**Directors shall now read as follows:**

P/T/D.	Esther C Blanco 5764 SW 146 Court Miami, FL 33183	50 Shares
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<i>CF</i> S/D.	Carolina Fernandez 8802 SW 41 <sup>st</sup> Terrace Miami, FL 33165	50 Shares
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**New Registered Agent:**

Esther C Blanco  
5764 SW 146 Court  
Miami, FL 33165

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TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

THE NEW CORPORATION ADDRESS IS:  
5764 SW 146 COURT  
MIAMI, FL 33183

THIRD: The date of each amendment's adoption: JULY 6<sup>th</sup>, 2004

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

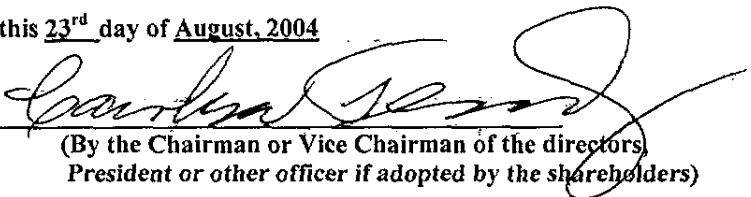
The following statement must be separately for each  
voting group entitled to vote separately on each amendment(s):

"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.

Signed this 23<sup>rd</sup> day of August, 2004

Signature



(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ESTHER C BLANCO

Typed or printed name

CHAIRWOMAN OF THE BOARD

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.



Registered Agent Signature  
ESTHER C BLANCO