

P99000037585

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08 MAY -5 AM 10:58

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

*Over
5/5/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INSTALLATION TECHNOLOGY INC.

DOCUMENT NUMBER: P99000037585

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STANLEY G. SWIDERSKI

(Name of Contact Person)

STANLEY G. SWIDERSKI, P.A.

(Firm/ Company)

1930 TYLER STREET

(Address)

HOLLYWOOD, FLORIDA 33020

(City/ State and Zip Code)

For further information concerning this matter, please call:

STANLEY G. SWIDERSKI

(Name of Contact Person)

at (954) 966-0700

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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 TECHNOLOGY, INC.
Document No.: P99000037585**

Amendments adopted April 29, 2008
Change of Officer/Director

FILED
08 MAY -5 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: President: Monge, Percy
214 N. 20th Ave.
Hollywood, FL 33020

Vice President: Monge, Nancy
214 N. 20th Ave.
Hollywood, FL 33020

From Secretary: Martinez, Felix
214 N. 20th Ave.
Hollywood, FL 33020

To Secretary: Monge, Percy, Jr.
214 N. 20th Ave.
Hollywood, FL 33020

Adoption of Amendments

(Check one)

☒ 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.

☐ The following amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendments(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 shareholder action was not required.

Signature: _____

(By a director, president or other – if directors have not been selected, by an incorporator – if the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Percy Monge
(Printed Name of person signing)

President
(Title of person signing)