

571022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000015444440

04/14/03--01067--025 \*\*52.50

FILED  
03 APR 14 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
RRC  
4/14/03

(9)

**GULF COAST ELECTRIC MOTOR SERVICE INC.  
3810 HOPKINS STREET  
PENSACOLA FL 32505  
PHONE (850)433-5134 \* FAX (850) 433-0308**

April 10, 2003

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Attached please find Article of Amendment adding two officers to our corporation.

We request a certified copy of the amendment and a certificate of status. Enclosed is a check in the amount of \$52.50, per your instructions.

Thank you for your assistance in this matter.

Sincerely,

  
Susana Rodriguez  
Secretary/Treasurer

FILED  
03 APR 14 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Gulf Coast Electric Motor Service, Inc.

(present name)

571022

(Document Number of Corporation (if known))

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)

- Article VI: Officers and Directors
- |                        |                           |
|------------------------|---------------------------|
| 1. Secretary-Treasurer |                           |
| Rodriguez, Susana      |                           |
| 3032 Knotty Pine       |                           |
| Pensacola FL 32505     |                           |
| 2. President           |                           |
| Rodriguez, Higinio     |                           |
| 3032 Knotty Pine       |                           |
| Pensacola FL 32505     |                           |
|                        | Vice President            |
|                        | 3. Rodriguez, Higinio III |
|                        | 1432 Nicklaus Ln          |
|                        | Milton FL                 |
|                        | Vice President            |
|                        | 4. Rodriguez, Moises      |
|                        | 519 E Mallory             |
|                        | Pensacola FL 32501        |
|                        | Vice President            |
|                        | 5. Rodriguez, Victor      |
|                        | 325 Mirabelle Dr.         |
|                        | Pensacola FL 32514        |

**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:

**THIRD:** The date of each amendment's adoption: 4-10-03

**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 provided for each voting group entitled to vote separately 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 shareholder action was not required.

Signed this 10<sup>th</sup> day of April, 2003.

Signature

Susana Rodriguez

(By the Chairman or Vice Chairman of the Board of 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)

Susana Rodriguez

(Typed or printed name)

Sec/Trea

(Title)