

G45566

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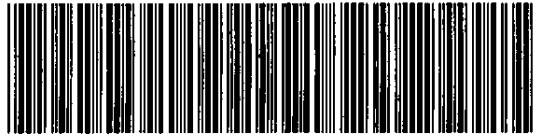
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2009 OCT 29 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend

TP

OCT 30 2009



220 NE 1st Street • Delray Beach • Florida 33444-3710
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TRANSMITTAL LETTER

Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

Corporation: MEISNER ELECTRIC INC. OF FLORIDA

Document Number: G45566

To the Amendment Section:

The enclosed fee and **Articles of Amendment for Meisner Electric Inc. of Florida** is submitted for filing. The purpose of the Articles of Amendment is to add an assistant secretary to the roster of officers of the corporation. Please return all correspondence concerning this matter to the following:

**Douglas B. Hutchison
Meisner Electric Inc. of Florida
220 NE First Street
Delray Beach, FL 33444
(561) 278-8362**

Enclosed is an original and one (1) copy of the Articles of Amendment and a check for: **\$43.75**.

Date: October 15, 2009

Douglas B. Hutchison
Director/Treasurer
Meisner Electric Inc. of Florida

ARTICLES OF AMENDMENT

FILED
2009 OCT 29 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The below referenced for-profit corporation hereby approves and files the following
Articles of Amendment:

Corporation: MEISNER ELECTRIC INC. OF FLORIDA

Document Number: G45566

New/Additional Officer

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Action</u>
Assistant Secretary (AS)	LORENE SNOOK	220 NE First Street Delray Beach, FL 33444	Add

This amendment was adopted on October 1, 2009.

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.

Dated: October 15, 2009

Signature: 
Douglas B. Hutchison
Director/Treasurer
Meisner Electric Inc. of Florida