

645566

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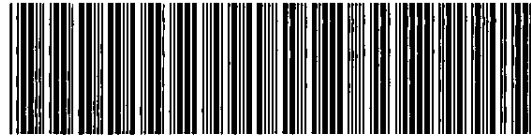
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

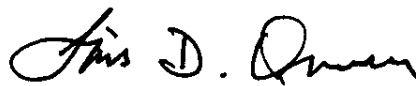
To the Amendment Section:

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 remove Roger C. Casebolt as Vice President and Chief Operating officer of the corporation. Please return all correspondence concerning this matter to the following:

**Tim D. Onnen
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: November 7, 2011



Tim D. Onnen
Director/President
Meisner Electric Inc. of Florida

ARTICLES OF AMENDMENT

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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

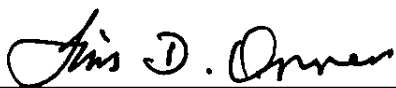
Removal of Officer

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Action</u>
Vice President (VP)(D) and Chief Operating Officer (COO)	ROGER C. CASEBOLT	220 NE First Street Delray Beach, FL 33444	Delete

This amendment was adopted on November 7, 2011.

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

Dated: November 7, 2011

Signature: 
Tim D. Onnen
Director/President
Meisner Electric Inc. of Florida