

645566

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R. WHITE

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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**

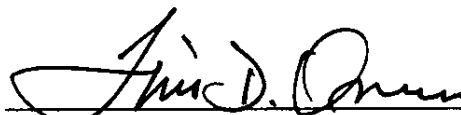
To the Amendment Section:

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 remove avice president from 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: August 8, 2013

A handwritten signature in black ink, appearing to read "Tim D. Onnen", written over a horizontal line.

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

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18 AUG 13 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

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

Corporation: MEISNER ELECTRIC INC. OF FLORIDA

Document Number: G45566

Remove/Delete Officer

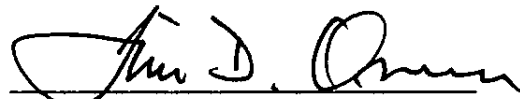
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Action</u>
Vice President (VP)	WILLIAM H. KALE	220 NE First Street Delray Beach, FL 33444	Delete

This amendment was adopted on August 8, 2013.

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

Dated: August 8, 2013

Signature:



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