

Division of Corporations

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*K 911098*

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DUNEDIN ELECTRIC CO., INC.

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*Amend @ 10/26/10*

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**DUNEDIN ELECTRIC CO., INC.**

Pursuant to the provisions of Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, the undersigned hereby provides the following amendment to the Articles of Incorporation of **DUNEDIN ELECTRIC CO., INC.**, a Florida corporation (the "Corporation") with document number K91698.

I. Articles of Incorporation of **DUNEDIN ELECTRIC CO., INC.** is amended to read as follows:

a) **RESOLVED**, that the following persons are hereby elected to be Directors of the Corporation for the ensuing year, to assume the duties and responsibilities fixed by the Bylaws, and to serve until their respective successors are chosen and qualify:

**BRADLEY A. MARTIN**  
**SANDRA MARTIN**  
**WESLEY A. MARTIN**

b) **RESOLVED**, that the following persons are hereby elected to be officers of the Corporation for the ensuing year, to assume the duties and responsibilities fixed by the Bylaws, and to serve until their respective successors are chosen and qualify:

**President: SANDRA MARTIN**  
**Vice President: WESLEY A. MARTIN**  
**Secretary: SANDRA MARTIN**  
**Treasurer: SANDRA MARTIN**

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2. The foregoing amendment was adopted by the Shareholders and Directors of this Corporation on October 15, 2010.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment on October 15, 2010.

  
BRADLEY A. MARTIN, Director

Prepared By:  
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