## POCOCO 10243 Wire Nus Electric Of South Fla. 815 LaPaloma Road

Key Largo, FL 33037 305-451-0939 (office) 305-313-0560 (pgr)

July 14, 2000

200003324852---4 -07/17/00--01100--024 \*\*\*\*\*35.00 \*\*\*\*\*35.00

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

SOUDDESSARES - 4

To Whom It May Concern:

On June 19, 2000 I received the letter from you referencing a letter (enclosed) that I had previously sent you showing a change in the officers of our corporation. You sent me a letter with an enclosed form for dissolution of the corporation. We have not disolved. We are a husband and wife owned corporation which was mistakenly set up in only one name instead of both. I have now enclosed a check for the \$35.00 which I am think that I am supposed to send you. I do need a copy of the change so I can forward this on to the Division of Workman's Comp., but I don't know how many pages it will be to pay for it. Please advise me of the cost.

Thank you for your attention to this matter. Please feel free to contact me at the above referenced number if you have any questions or concerns about this matter. Thank you.

Sincerely,

Steven L. Caputo

Owner

DO AUG -9 AM 8: 35
ECCRETARY OF STATE LLAHASSEE, FLORIDA

## Wire Nuts Electric of So. Fla, Inc. 815 LaPaloma Road Key Largo, FL 33037 305-451-0939

June 13, 2000

Secretary of State Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Wire Nuts Electric of So. Fla, Inc.

EC 1097 - Monroe County, FL

Letter No. - 800A00004497 - dtd 1/31/2000

To Whom It May Concern:

Please be advised that "Article 5 – Officers" of our Articles of Incorporation were set up incorrectly. In an effort to correct this error, we have had a meeting and have corrected the problem. I have enclosed a copy of this meeting along with this letter. This corporation is a 50/50 partnership between myself and my wife, Marni Caputo.

This notice was not sent to you sooner, as we did not know that this needed to be done, and only found out about our error when we filed the correct workers comp paperwork and were advised that nothing was filed with the state. We would appreciate it if you would correct your records accordingly. Thank you.

Sincerely/

Steven L. Caputo

Owner / President



Secretary of State

July 25, 2000

STEVEN L. CAPUTO WIRE NUTS ELECTRIC OF SOUTH FLA. 815 LAPALOMA RIAD KEY LARGO, FL 33037

SUBJECT: WIRE NUTS ELECTRIC OF SOUTH FLORIDA, INC.

Ref. Number: P00000010243

We have received your document for WIRE NUTS ELECTRIC OF SOUTH FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 600A00040402

DIVISION OF CORPORATIONS



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 19, 2000

WIRE NUTS ELECTRIC OF SOUTH FLORIDA, INC. 815 LaPaloma Road Key Largo, FL 33037

SUBJECT: WIRE NUTS ELECTRIC OF SOUTH FLORIDA, INC. Ref. Number: P00000010243

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

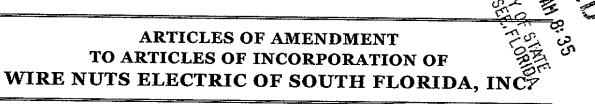
We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 800A00034703

## WIRE NUTS ELECTRIC 815 LAPALOMA RD KEY LARGO, FL 33037 305-451-0939 OR 305-313-0560 (PAGER)



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: Article #5 - "Officers"

In relation to our meeting held on February 20, 2000 we have changed the following... Steven L. Caputo, sole owner and 100% share holder, appointed Marni M. Caputo as coowner and gave her the title of Secretary/Treasurer.

**SECOND:** Shares Issued: The 100 issued shares were split between Steven L. Caputo and Marni M. Caputo leaving 50 shares for each.

THIRD: This amendment was adopted on February 20,2000.

**FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 370 day of August	, 2000.
Signature /	· · · · · · · · · · · · · · · · · · ·
Printed Name Steven L Caputo	Title President