

PO000003385!

DUN-RITE SERVICE INC
Ralph Mennella Jr
5100 East Triss St.
Inverness, FL 34452
352-726-2907

October 11, 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-10/14/02--01014--008
*****35.00 *****35.00

Dear Sir or Madam--

Enclosed please find an amendment to our Articles of Incorporation.

Thank you.

Ingrid Mennella

Ingrid Mennella
DUN-RITE SERVICE Inc

FILED
02 OCT 21 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN OCT 22 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 16, 2002

RALPH MENNELLA, JR.
5100 EAST TRISS STREET
INVERNESS, FL 34452

SUBJECT: DUN-RITE SERVICE INC.
Ref. Number: P00000033855

We have received your document for DUN-RITE SERVICE 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):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 302A00057578

RECEIVED
OCT 21 PM 12:19
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
02 OCT 21 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DUN-RITE SERVICE INC.

(present name)

P00000033855

(Document Number of Corporation (If known))

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: *(indicate article number(s) being amended, added or deleted)*

Article I: Name change to:

DUN-RITE ELECTRIC SERVICE INC

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: October 11, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of October, 2002

Signature Ingrid Mennella
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ingrid Mennella
(Typed or printed name)

Secretary/Treasurer/ Director
(Title)