P03000134983

100028924031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03 000134983
Amend
2-23-04

Mr. Taxinc of Gulf Breeze
913Gulf Breeze Pkwy
Gulf Breeze, FL 32561
Tel: 850-934-4288 / FAX850-934-7791

Amendment Section:

This article change for Adkison Electric, Inc was performed by Mr. TAXinc of Gulf Breeze, Florida. Any inquires may be made to Thomas R. Miller at the above address.

Thank you for your time and effort.

Thomas R. Miller

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 FEB 23 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADKISON ELECTRIC, INC
(Present Name)

P03000034983
(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 VII THE OFFICER(s) AND/OR DIRECTOR(s) OF THE CORPORATION IS/ARE CHANGED TO: TIMOTHY ADKISON
931 PINOAK LANE
CANTONMENT, FL 32533

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:

KENNETH LLOYD IS NO LONGER AN OFFICER OR SHARE HOLDER OF THE CORPORATION

THIRD: The date of each amendment's adoption: 2/13/2004.

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 13 day of FEBRUARY, 2004.

Signature: Tim Adkison
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

TIMOTHY ADKISON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35