

## Florida Department of State

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FALCON ELECTRIC, INC.

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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATIONS PH 2: 26

FALCON ELECTRIC, INC. (Document Number P93000087310)

### TO CHANGE NAME THE OFFICERS/DIRECTORS

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation originally filed December 22, 1993:

The Articles of Incorporation is hereby amended (the "Amendment"), as follows:

#### REGISTERED AGENT

The new Registered Agent is as listed below:

Rick W. Sadorf, Esq. 1744 N. Belcher Road, Suite 150 Clearwater, Florida 33765

I hereby accept the appointment as Registered Agent. I am familiar with and accept the obligations of the position.

#### OFFICERS/DIRECTORS

The Officers/Directors are as follows:

STEPHANIE M. GARNER

3408 Fairfield Trail Clearwater, Florida 33761 Chief Executive Officer

And Secretary

ROBERT KOMAREK 3408 Fairfield Trail Clearwater, Florida 33761 President and Treasurer

The Amendments were adopted by the shareholders. The number of voter cast for the Amendments by the shareholders were sufficient for approval. The Amendment shall become effective immediately.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this Ptoday of June, 2009

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this  $\underline{19}$  day of June, 2009, by STEPHANIE M. GARNER, Chief Executive Officer, on behalf of the Corporation is  $\mathbb{R}$  known to me or  $\square$  have presented \_\_\_\_\_\_ as identification.

Notary Public - State of Florida

My Commission Expires: Murch 14, 2010

NOTARY PUBLIC-STATE OF FLORIDA Nancy Ortiz Commission # DD528829 Teleres: MAR. 14, 2010 Decrease they against bonding Co., Inc. UNANIMOUS CONSENT IN LIEU OF SPECIAL MEETING OF THE SHAREHOLDERS/DIRECTORS OF FALCON ELECTRIC, INC.

This Consent shall be in lieu of a special meeting of all of the Shareholders/Directors of FALCON ELETRIC, INC.

The undersigned, being all of the Shareholders/Directors of FALCON ELETRIC, INC., acting without meeting pursuant to the provisions of section 607.0704, Florida Statutes and the By-Laws of the Corporation, does hereby consent to the amendment of the Articles of Incorporation so as to change the registered agent and change the designation of officers/directors and approve and adopt the foregoing Articles of Amendment.

Dated this Milday of June, 2009:

STEPHANIE M. GARNER

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