

J98755

Requestor's Name



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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Other

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Amend

V8 SEP 4 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1997

CENTRAL STATE ELECTRIC, INC.
19130 1ST STREET N.E.
LUTZ, FL 33549

SUBJECT: CENTRAL STATE ELECTRIC, INC.
Ref. Number: J98755

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CIVISION OF C

We have received your document for CENTRAL STATE ELECTRIC, INC. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 997A00042252

APPROVED
DATE: 8/22/97 BY: [Signature]

AMENDMENT TO ARTICLES OF INCORPORATION OF
CENTRAL STATE ELECTRIC, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. Article V of the Articles of Incorporation of CENTRAL STATE ELECTRIC, INC. is hereby amended to read as follows:

"ARTICLE V"

BOARD OF DIRECTORS

The board of directors shall consist of three directors, whose names and addresses are as follows: Robert N. Morrow, 18914 5th Street South West, Lutz, Florida 33549, Thomas W. Morrow, 18204 Abby Lane, Lutz, Florida 33549 and Linda M. Tomlinson, 304 East Lutz Lake Fern, Lutz, Florida 33549, who shall hold office until either resignation, removal from office or death.

2. The foregoing amendment was adopted by the Shareholders of the corporation on August 8, 1995.

3. The foregoing amendment was consented by the Shareholders and Directors of the corporation on August 8, 1995.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed this Amendment this 6th day of August, 1997.

CENTRAL STATE ELECTRIC, INC.

Witnesses:

Sherry A. Henne

Huatha M. Winness

By

Robert N. Morrow
Robert N. Morrow, President

Attest:

Linda M. Tomlinson
Linda M. Tomlinson, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, this 6th day of August, 1997, by Robert N. Morrow, as President of Central State Electric, Inc., who is personally know to me.

Sh. A. Howard