

CURTIS ALEXANDER & VARNER  
ATTORNEYS AT LAW

M. DAVID ALEXANDER, III  
CLINTON A. CURTIS  
MARIA GERBER  
ANGELA S. KLUG  
JOSEPH H. VARNER\*

\*BOARD CERTIFIED CIVIL TRIAL LAWYER

261486  
April 9, 1998

101 6TH STREET, N.W.  
P.O. BOX 189  
WINTER HAVEN, FLORIDA 33882-0189  
TELEPHONE (941) 297-5111  
FACSIMILE (941) 293-4104

Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

Re: B & B Electric Supplies, Inc.

Gentlemen:

The following documents accompany this letter;

1. Articles of Amendment to the Articles of Incorporation of B & B Electric Supplies, Inc. (the "Articles of Amendment") dated April 7, 1998.

2. A check payable to the Florida Department of State in the amount of \$87.50.

I request that you file the Articles of Amendment. I also request a certified copy of the Articles of Amendment.

The proceeds of the check are intended to pay the \$35 fee for filing the Articles of Amendment, Section 607.0122(10), Florida Statutes, and the \$52.50 fee for the certified copy of the filed Articles of Amendment, Section 607.0122(23), Florida Statutes.

Please send the certified copy of the Articles of Amendment to my attention at P. O. Box 189, Winter Haven, Florida 33882-0189.

Please call me if you have any questions.

M. David Alexander III GAVE

AUTHORIZATION BY PHONE TO

CORRECT

/dms

DATE

Enclosures

B&B\corp

EXAM.

Very truly yours,

David Alexander III  
M. David Alexander, III

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 APR 13 AM 11:23

FILED

Amend  
JLW 4/17

**ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF B<sup>AND</sup> B ELECTRIC SUPPLIES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes (1995), B<sup>AND</sup> B Electric Supplies, Inc. (the "Corporation") adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is B<sup>AND</sup> B Electric Supplies, Inc.
2. The Corporation has fewer than 35 shareholders.
3. The following amendments to the Corporation's articles of incorporation were adopted by the shareholders of the Corporation on April 7, 1998, in the manner prescribed by Section 607.1003(6), Florida Statutes (1995):

RESOLVED, that Article III of the Corporation's Articles of Incorporation is amended to read as follows:

Section 1: The total authorized capital stock of this corporation shall be ten thousand (10,000) shares of common stock, no par value.

Section 2: The shareholders entitled to vote a majority of the outstanding stock of the Corporation are authorized to divide that stock into a greater number of fully paid and nonassessable shares. The division may be authorized at an annual or special meeting of shareholders or pursuant to the provisions of Section 607.0704, Florida Statutes (1995), or any applicable Florida statute permitting action by shareholders without a meeting. The shareholders entitled to vote a majority of the outstanding stock of the Corporation shall determine the number of outstanding shares before the division, and by resolution (i) establish the number of shares into which each outstanding share will be divided, (ii) divide the outstanding shares, and (iii) direct the Corporation to accept for cancellation each certificate issued before the division and issue in place of each surrendered certificate one or more certificates for an aggregate number of shares equal to the product of the number of shares represented by the surrendered certificate(s) and the number of shares into which each share represented by the surrendered certificate(s) is being divided.

4. The number of the shares of the Corporation outstanding at the time of adoption of the amendment to the articles of incorporation was 150, all of which were entitled to vote on the amendment. All 150 shares voted for the amendments; accordingly, the number of votes cast for the amendments by the shareholders was sufficient for approval.

**FILED**  
98 APR 13 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated: April 7, 1998.

AND  
B B ELECTRIC SUPPLIES, INC.

By: C. Michael Swartz, President  
C. Michael Swartz, President

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me by C. Michael Swartz, this 7th day of April, 1998. He is personally known to me.

Denise M. Selby  
Notary Public

My commission expires:

(Affix notarial seal)

