## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000414021 3)))



H240004140213ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From: W. Scott Turnbull, Esq.

Account Name : CRARY, BUCHANAN, BOWDISH, ET AL

Account Number : 076424001425 Phone : (772)233-4602 Fax Number : (772)398-8122

\*\*Enter the email address for this business entity to be used for future? annual report mailings. Enter only one email address please.\*\*

Email Address: robert@arlingtonelectricinc.com

## COR AMND/RESTATE/CORRECT OR O/D RESIGN ARLINGTON ELECTRIC INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

(((H24000414021 3)))

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ARLINGTON ELECTRIC, INC.



Pursuant to § 607.1006, Florida Statues, the undersigned, being the President of ARLINGTON ELECTRIC, INC., a Florida corporation (the "Corporation"), does hereby certify the following:

- 1. The name of the corporation is ARLINGTON ELECTRIC, INC.
- 2. The Articles of Incorporation were filed on January 7, 1966.
- 3. The Stockholders and Directors of the Corporation resolved to amend the Articles of Incorporation of the Corporation at a Special Meeting of the Stockholders and Directors of said Corporation, held on the 12<sup>th</sup> day of December, 2024, with a quorum being present, at which time the following amendment to the Articles of Incorporation was approved by the Stockholders and Directors of the Corporation, viz:

"RESOLVED that the Corporation, Directors and Shareholders approve, confirm and ratify that the Corporation does not have any issued and outstanding shares of Class B Preferred Stock and the Articles of Incorporation of the Corporation shall be amended to eliminate and retire all of the Class B Preferred Shares of stock in the Corporation."

- 4. The date of the adoption of the Amendment set forth herein was December 12, 2024.
- 5. This Amendment was approved by the Stockholders of the Corporation and the number of votes cast for the amendment by the Stockholders was sufficient for approval. There was only one (1) voting group entitled to vote on this Amendment.

Dated this 12th day of December, 2024.

ARLINGTON ELECTRIC, INC., a Florida corporation

Robert H. Williams

Its: President