

**EDMONSON ELECTRIC INC**

1034 Skipper Road  
Tampa FL 33613  
(813) 910-5403

562154

400003261564-9  
-05/22/00--01092--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

May 15 2000

Division of Corporations  
P O Box 6327  
Tallahassee FL 32314

Dear Sir/Madam

Enclosed please find a check written in the amount of \$35.00 to Department of State for our Articles of Amendment and a copy of the Articles of Amendment to Articles of Incorporation of Edmonson Electric Inc.

Sincerely

*William H Edmonson*

William H Edmonson  
WHE/mv

**FILED**  
00 MAY 22 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

562154 WHE  
Amend 5-22-00  
22

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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EDMONSON ELECTRIC, INC.  
(present name)

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*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 III is hereby amended to read as follows:

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand and Hundred (7,500) shares of common stock with no par value, which shall be designated "Common Shares".

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**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:

THIRD: The date of each amendment's adoption: April 11, 2000

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 15 day of May, 2000.

Signature

William H. Edmonson

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WILLIAM H. EDMONSON

Typed or printed name

Chairman of the Board of Directors

Title

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