

598742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

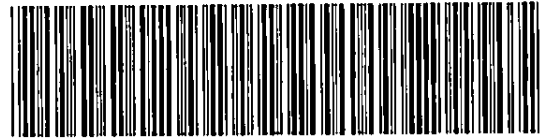
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



900431177969

Amend

FILED
2024 JUN 24 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2024 JUN 24 AM 2:52
TALLAHASSEE, FLORIDA

A. RAMSEY

JUN 25 2024

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P.I. ELECTRIC, INC.

Please Debit FCA000000003 For: 35

Thank you Seth Neeley



____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ ☒ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ ☒ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

Signature

Requested by:

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
P.I. ELECTRIC, INC.
Document Number:
598742

FILED
2024 JUN 24 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

FIRST: The Articles of Incorporation for this corporation were filed on December 28, 1978 and assigned Florida Document Number 598742.

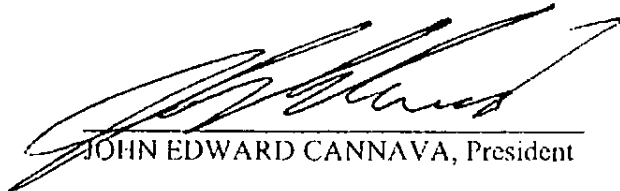
SECOND: This amendment is submitted to delete Article III in its entirety and replace it with the following:

"The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one (1) share of voting common stock and ninety-nine (99) shares of non-voting common stock, each share (voting or non-voting) having No Par Value. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time."

THIRD: The date of adoption of each amendment is the date set forth below.

FOURTH: The amendments were adopted by the Board of Directors with prior approval of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Articles of Incorporation on this FIRST day of JULY, 2024.


JOHN EDWARD CANNAVA, President