

704093

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amud
10/25/11



John T. Driscoll, P.A.

Certified Public Accountant / MBA

825 SE 3rd Avenue, Suite 200

Ocala, FL 34471

Member FICPA

Telephone (352) 622-5664

Fax (352) 671-5373

E-mail: cpa@jtdriscollcpa.com

April 26, 2010

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, Florida 32314
Attn: Administration Section

To Whom It May Concern:

Enclosed please find original and one (1) copy of the Article of Amendment to Articles of Incorporation of Dan House Electric, Inc. I have enclosed a check in the amount of \$35.00 to cover the costs as follows:

Article of Amendment to Articles of Incorporation	<u>\$ 35.00</u>
Total	\$ 35.00

Please forward a certified copy of the Article of Amendment to Articles of Incorporation to the below address:

John T. Driscoll C.P.A., P.A.
825 SE 3rd Ave, #200
Ocala, Florida 34471

Thank you in advance for your kind and prompt attention to this matter, and if you should have any questions please call me at (352) 622-5664.

Sincerely,

John T. Driscoll
CPA
Attachments



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 21, 2010

JOHN T. DRISCOLL
825 SE 3RD AVE., #200
OCALA, FL 34471

SUBJECT: DAN HOUSE ELECTRIC, INC.
Ref. Number: F04093

We have received your document for DAN HOUSE ELECTRIC, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The fee for a certified copy is \$8.75 for the first 8 pages of the document and \$1 per page for each additional page, not to exceed \$52.50. A certificate of status is \$8.75.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 710A00022386

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DAN HOUSE ELECTRIC, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its article of incorporation.

First: Amendment adopted: (amended)

Current Officers

<u>Name</u>	Daniel Brian House
<u>Position</u>	President, Treasurer and Director

<u>Address</u>	8850 SW 134 th Ave Dunnellon, FL 34116
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<u>Name</u>	Daniel M House
<u>Position</u>	Vice-President and Director

<u>Address</u>	3190 60 th Street SW Naples, FL 34116
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Second: The date of adoption of the amendment was 8/31/2010

Third: Adoption of the Amendment (Check One)

☐ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

☐ The amendment was approved by the shareholders through voting groups.
'The number of votes cast for the amendment was sufficient for approval
by _____,
voting group

☐ The amendment was adopted by the board of directors without shareholders action and shareholders action was not required.

X The amendment was adopted by the incorporators without shareholder action and shareholders action was not required.

Signed this 31st day of August, 2010.

A handwritten signature in black ink, appearing to read 'Daniel Brian House', written over a horizontal line.

Daniel Brian House
President