

F28186

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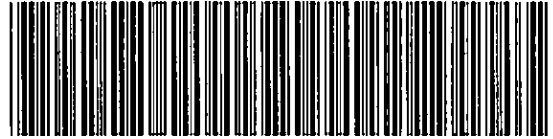
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04/22/20

DC



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 6, 2020

JOSEPH GEARY, ESQ  
500 S FLORIDA AVE  
STE 800  
LAKELAND, FL 33801

SUBJECT: PHOSCO ELECTRIC SUPPLY CO., INC.  
Ref. Number: F28186

We have received your document for PHOSCO ELECTRIC SUPPLY CO., INC. and your check(s) totaling \$52.50. 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 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) 245-6050.

Octavia L Simmons  
Regulatory Specialist II Supervisor

Letter Number: 420A00007379



CLARK, CAMPBELL,  
LANCASTER & MUNSON, P.A.  
ATTORNEYS AT LAW

JOSEPH A. GEARY, ESQUIRE

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JOHN J. LANCASTER, LL.M.<sup>2</sup>  
PETER J. MUNSON  
MICHAEL E. WORKMAN<sup>1</sup>

BOARD CERTIFICATIONS:

1. REAL ESTATE 2. TAX LAW  
3. CITY, COUNTY & LOCAL GOVERNMENT

March 18, 2020

Amendment Section  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

Re: Phosco Electric Supply Co., Inc.  
A Florida For-Profit Corporation

Dear Sir or Madame:

Enclosed please find a signed original and one copy of the "Amendments to the Articles of Incorporation" regarding the above-referenced corporation, together with my firm's check for \$52.50 representing the filing fee, certified copy fee and a Certificate of Status for same.

Accordingly, please process the document for filing and provided my office with a certified copy and Certificate of Status at your earliest convenience.

Should you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

CLARK, CAMPBELL, LANCASTER  
& MUNSON, P.A.

By:

Joseph A. Geary, Esq

/gc

Attachments (as stated)

Copy to (via e-mail only – with enclosures):  
Talmadge E. Hinson

AMENDMENTS TO THE ARTICLES OF INCORPORATION  
OF  
PHOSCO ELECTRIC SUPPLY CO., INC.  
A FLORIDA FOR-PROFIT CORPORATION ("THE CORPORATION")

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**WHEREAS** pursuant to that certain "Resolution and Consent Action without Meeting" dated March 18, 2020, executed by Talmadge E. Hinson ("Hinson"), as the sole stockholder and sole director of the Corporation, and pursuant further to Article XII, "Amendments", of "the Articles of Incorporation of Corporation of Phosco Electric Supply Co., Inc." ("the Original Articles"), which articles were previously filed March 31, 1981, with the Florida Secretary of State; and

**WHEREAS** these Amendments, having been proposed by Hinson as sole director and approved by Hinson, and all other conditions precedent for these Amendments having been satisfied,

NOW, THEREFORE, the Original Articles are hereby amended as follows:

1. **ARTICLE III, CAPITAL STOCK**, of the Original Articles is deleted in its entirety and is restated as follows:

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that the Corporation shall have outstanding at any one time is One Hundred (100) Shares of common stock with a par value of not less than the original par value of \$1.00 per share. The value of said stock, or any individual share or shares of said, stock however, may be fixed from time to time or adopted from time to time by the board of directors according to such valuation methods or formulae as they may deem appropriate.

2. **ARTICLE IV. INITIAL CAPITAL** of the Original Articles is deleted in its entirety.

3. **ARTICLE VIII. DIRECTORS** of the Original Articles is deleted in its entirety and is restated as follows:

**ARTICLE VIII. DIRECTORS**

The Corporation shall have a board of directors which shall consist of at least one (1) individual and may have from time to time, but shall not be required to have, as many or as few additional directors, including no additional directors, as provided in the By-laws of the Corporation.

4. **ARTICLE X, ORIGINAL DIRECTORS**, of the Original Articles is deleted in its entirety.

**THE FOREGOING AMENDMENTS, AND EACH OF THEM, ARE HEREBY ADOPTED BY THE CORPORATION ON, AND EFFECTIVE AS OF, MARCH 18, 2020.** Except for the foregoing amendments to the Original Articles, all other terms and provisions of the Original Articles shall remain unchanged and in full force and effect.

DATED AND EFFECTIVE THIS 18<sup>th</sup> DAY OF MARCH, 2020.

Phosco Electric Supply Co. Inc. ("the Corporation")

By: Talmadge E. Hinson  
Talmadge E. Hinson, as its  
President and Secretary, and Sole Director

Talmadge E. Hinson  
Talmadge E. Hinson, Sole Stockholder