

F47350

(Requestor's Name)

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(Document Number)

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*Amend*

*T. Lewis*

11/29/04--01043--017 \*\*70.00

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04 NOV 29 PM 2:03  
FBI - MEMPHIS

## JAMES F. GRAY, P.A.

3615-B N.W. 13TH STREET  
GAINESVILLE, FLORIDA 32609

E-MAIL ADDRESS  
PAPAGRAY1@AOL.COM

TELEPHONE: (352) 371-6303  
FACSIMILE: (352) 371-4722

November 23, 2004

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**Re: PRO ELECTRIC OF GAINESVILLE, INC.**

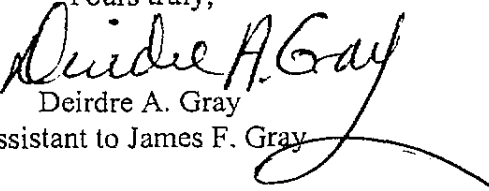
Dear Sir/Madam:

Enclosed you will find the following:

1. Cover Letter.
2. Articles of Amendment to Articles of Incorporation of Pro Electric of Gainesville, Inc.
3. Statement of Change of Registered Office or Registered Agent or Both for Corporations.
4. Trust check number 6485 in the amount of \$70.00 for the filing fee.

If you have any questions, please do not hesitate to contact our office.

Yours truly,

  
Deirdre A. Gray  
Assistant to James F. Gray

/dag  
enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 NOV 29 AM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PRO ELECTRIC OF GAINESVILLE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

F47350

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII Board of Directors - AMENDED

Michael S. Oliver and Christine Oliver  
7516 NW 136th Street  
Gainesville, Fl. 32653

Kenneth P. Brown  
4451 NE 41st Terrace  
Gainesville, Fl. 32609

Mark M. Engstrom  
14029 NW 56th Avenue  
Gainesville, Fl. 32653

Michael S. Oliver - President

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: October 19, 2004

Effective date if applicable: October 19, 2004  
(no more than 90 days after amendment file date)

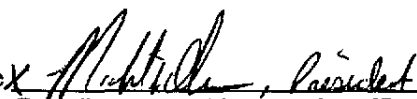
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 10th day of October, 2004.

Signature x   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MICHAEL S. OLIVER

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**