

Dinnen Electric Service, Inc.

1214 S.W. 1st Avenue
Ft. Lauderdale, FL 33315

F54998

(305) 524-3791
Fax (305) 524-2768

JUNE 27, 2000

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL. 32314

800003316708--3
-07/07/00--01082--021
*****43.75 *****43.75

RE: DOCUMENT #F54998
LICENSE #ER-0007882

TO WHOM THIS MAY CONCER:

PLEASE BE ADVISED THAT I AM THE REGISTERED AGENT
AND SOLE SHAREHOLDER FOR DINNEN ELECTRIC SERVICE INC.
BUT WAS UNAWARE THAT MY WIFE WAS NOT THE CORPORATE
SECRETARY FOR THE CORPORATION. I WAS JUST MADE AWARE
OF THIS AND NEED TO HAVE IT RESOLVED. I HAVE
ENCLOSED THE NECESSARY FORMS AND A CHECK TO COVER
THE COST. IF THERE ARE ANY QUESTIONS PLEASE CONTACT
MY OFFICE AS (954)524-3791. THANK YOU.

SINCERELY,



ROBERT T. DINNEN, PRESIDENT

*Amend
8-14-00
MOS*

STATE
TALLAHASSEE, FLORIDA

00 JUL - 7 AM 10:27

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 21, 2000

DINNEN ELECTRIC SERVICE, INC.
1214 SW 1ST AVENUE
FT. LAUDERDALE, FL 33315

SUBJECT: DINNEN ELECTRIC SERVICE, INC.
Ref. Number: F54998

We have received your document for DINNEN ELECTRIC SERVICE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please put exactly what you want to change in the amendment.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 900A00040110

RECEIVED
00 AUG 10 AM 10:44
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 JUL -7 AM 10:27

Dinnen Electric Service Inc. DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

(present name)

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)

754998

To add Cleta M. Dinnen
as secretary to the corporation
see attached letter ~

For Please change Article VI
to Robert Dinnen Initial Director

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:

And Cleta M. Dinnen as secretary
of Corporation.

THIRD: The date of each amendment's adoption: 6/27/00

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 Robert T. Dinnen 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 27 day of June, 00

Signature

Robert T. Dinnen

(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)

Robert T. Dinnen

Typed or printed name

President

Title