

F55086

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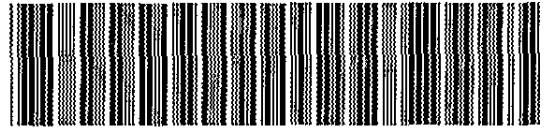
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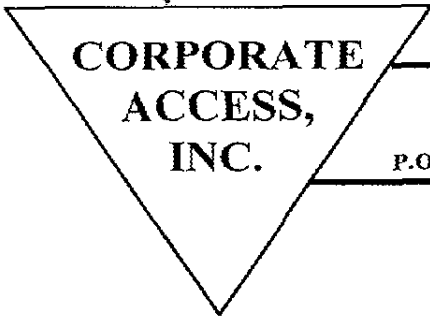
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12/19/03--01013--027 **35.00

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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FL 0617

C. Ouellette DEC 19 2003



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P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Amendment

1.) Electro-World, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
ELECTRO-WORLD, INC.**

Pursuant to the provisions of Florida Statute Section 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Electro-World, Inc.
2. Article III of the Articles of Incorporation of Electro-World, Inc. is hereby amended in its entirety to read as follows:

ARTICLE III – CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000,000 shares of common stock, each having a par value of ten cents (\$0.10). Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor and services at a fair valuation to be fixed by the board of directors at any regular meeting or special meeting called for such purposes. All stock when issued shall be paid for and shall be non-assessable.

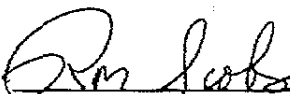
3. This amendment to the Articles of Incorporation of Electro-World, Inc. was adopted by the shareholders of the corporation on December 10, 2003, said amendment intended to become effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned this 15th day of December, 2003.

ELECTRO-WORLD, INC.

By: 
Clark Kinney, President

Attest:


Ron Scoles, Secretary

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TALLAHASSEE, FL 32399