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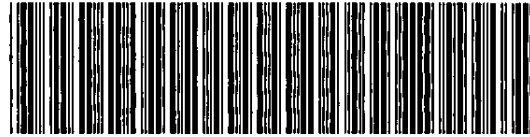
(Business Entity Name)

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DIVISION OF CORPORATION
13 NOV 14 PM 1:25

NOV 20 2013
T. JENKINS

TRANSMITTAL LETTER

Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

Corporation: MEISNER ELECTRIC INC. OF FLORIDA

Document Number: G45566

To the Amendment Section:

The enclosed fee and **Articles of Amendment for Meisner Electric Inc. of Florida** is submitted for filing. The purpose of the Articles of Amendment is to add an assistant secretary to the roster of officers of the corporation.

Please return all correspondence concerning this matter to the following:

**Douglas B. Hutchison
Meisner Electric Inc. of Florida
220 NE First Street
Delray Beach, FL 33444
(561) 278-8362**

Enclosed is an original and one (1) copy of the Articles of Amendment and a check for: **\$43.75.**

Dated: November 11, 2013



Tim D. Onnen Director/President
Meisner Electric Inc. of Florida

ARTICLES OF AMENDMENT

MEISNER ELECTRIC INC. OF FLORIDA

The below referenced for-profit corporation hereby approves and files the following Articles of Amendment:

Corporation: MEISNER ELECTRIC INC. OF FLORIDA

Document Number: G45566

New/Additional Officer

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Action</u>
Chief Executive Officer (CEO)/Director	JANET I. ONNEN	220 NE First Street Delray Beach, FL 33444	Change
Executive Vice President (EVP) /Secretary (S)	KIRSTEN B. STANLEY	220 NE First Street Delray Beach, FL 33444	Change

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Officers Removed

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Action</u>
Assistant Secretary (AS)	LORENE SNOOK	220 NE First Street Delray Beach, FL 33444	Remove

Additional Changes and Amendments

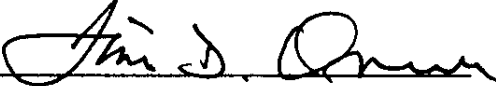
The Board of Directors of MEISNER ELECTRIC, INC. OF FLORIDA has approved and authorized its Officers and Directors to execute and deliver contracts and other such related documents on behalf of MEISNER ELECTRIC, INC. OF FLORIDA as follows:

Tim D. Onnen – President/Director
Janet I. Onnen – CEO/Director
Kirsten B. Stanley – Executive Vice President and Secretary
Douglas B. Hutchison – Vice President and Treasurer/CFO
William A. D'Alessandro – Vice President and Controller
Todd D. Gurne – Vice President and COO

The amendments herein are effective as of November 4, 2013.

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

Dated: November 11, 2014

Signature: 
Tim D. Onnen
President/Director
Meisner Electric Inc. of Florida

Signature: 
Douglas B. Hutchison
Treasurer
Meisner Electric Inc. of Florida

CORPORATE RESOLUTION

I certify that at a meeting at which a quorum was present of the Board of Directors of MEISNER ELECTRIC, INC. OF FLORIDA, which was held at the offices of MEISNER ELECTRIC, INC. OF FLORIDA, located at 220 Northeast First Street, Delray Beach, Florida, on November 4, 2013 that the following resolutions were adopted and that the resolutions have been entered in the minute book of the corporation and are in accordance with the Articles of Incorporation and the By-Laws, and are now in full effect:

BE IT RESOLVED that KIRSTEN B. STANLEY is appointed to the office of Executive Vice President and Corporate Secretary of Meisner Electric, Inc. of Florida effective this date, November 4, 2013.

BE IT RESOLVED that JANET ONNEN is removed from office as CEO/Secretary and is appointed to the office of CEO (Chief Executive Officer) of Meisner Electric, Inc. of Florida effective this date, November 4, 2013.

BE IT RESOLVED that LORENE L. SNOOK is removed from office as Assistant Secretary of Meisner Electric, Inc. of Florida effective this date, October 18, 2013, and that she is no longer authorized to act on behalf of the corporation.

BE IT RESOLVED that the Board of Directors of MEISNER ELECTRIC, INC. OF FLORIDA has approved and authorized its Officers and Directors to execute and deliver contracts and other such related documents on behalf of MEISNER ELECTRIC, INC. OF FLORIDA as follows:

Tim D. Onnen – President

Janet I. Onnen – CEO

Kirsten B. Stanley – Executive Vice President and Secretary

Douglas B. Hutchison – Vice President and Treasurer/CFO

William A. D'Alessandro – Vice President and Controller

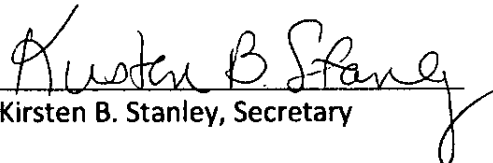
Todd D. Gurne – Vice President and COO

IN WITNESS THEREOF, I have signed my name and affixed the corporate seal, this the 4th day of November, 2013

CORPORATE SEAL



Tim D. Onnen, President



Kirsten B. Stanley, Secretary