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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BATES ELECTRIC, INC.**

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BATES ELECTRIC, INC.

Pursuant to the provisions of Section 607.1003 and Section 607.1006 of the Florida Business Corporation Act, BATES ELECTRIC, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is BATES ELECTRIC, INC. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on March 20, 1985.

ARTICLE II

Amendments

Article III of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and substituted with the following:

"ARTICLE III. The number and classes of capital stock authorized, without par value, shall be as follows:

<u>Number of Shares Authorized</u>	<u>Class of Stock</u>
1,000	Voting Common Stock
99,000	Non-Voting Common Stock

The Voting Common Stock shall possess and exercise exclusive voting rights and, at all meetings of the shareholders, each record holder of such Voting Common Stock shall be entitled to one vote for each share held. Shareholders holding Non-Voting Common Stock shall possess no voting rights other than as required by law.

No shareholder of the Corporation shall have the right, upon the sale for cash or otherwise, of any new stock of the Corporation, of the same or any other kind, class or series as that which he or she already holds, to purchase his or her pro rata or any other share of such stock at the same price at which it is offered to others or any other price."

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BATES ELECTRIC, INC.
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ARTICLE III
Date of Adoption

The amendments were adopted on the 15th day of MAY, 2024.

ARTICLE IV
Manner of Adoption

The amendment was duly approved by the joint written consent to action of the shareholders and the directors of the Corporation.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to the Articles of Incorporation of the Corporation for the uses and purposes therein stated.

Dated this 15th day of MAY, 2024.

BATES ELECTRIC, INC.

By: 
WILLIAM B. GOLDTHORP, President

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