

H85246

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000117356 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

2001 NOV 29 PM 12: 02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED
01 NOV 29 AM 10: 37
DIVISION OF CORPORATIONS

BASIC AMENDMENT

MICHAEL ELECTRIC CO. INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

11/29/01

Dr.

850)487-6013

11/29/01 10:09 Fl Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 29, 2001

MICHAEL ELECTRIC CO. INC.
6875 NW 1 ST.
MARGATE, FL 33063

SUBJECT: MICHAEL ELECTRIC CO. INC.
REF: H85246

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000117356
Letter Number: 001A00063315

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Michael Electric Co. Inc.
Document No. H85246

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 NOV 29 PM 12:01

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its article of incorporation:

FIRST: Amendment(s) adopted:

Article VIII. Directors:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Linda K. Sammaritano	President	6875 NW 1 Street Margate, FL 33063
Maria L. Jones	Secretary	16141 92 nd La. N Loxahatchee, FL 33470
Michael L. Sammaritano Jr.	VP/Treasurer	8393 D Trent Ct Boca Rotan, FL 33433
Michael Sammaritano	VP/Manager	6875 NW 1 Street Margate, FL 33063

Article IX. Subscribers

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Linda K. Sammaritano	6875 NW 1 Street Margate, FL 33063	1000 (100%)

SECOND: If an amendment provides for an exchange, reclassification of cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

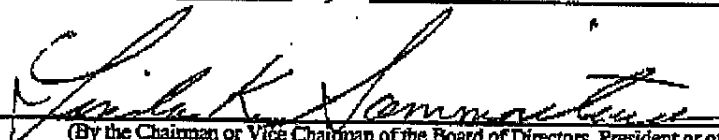
THIRD: The date of each amendment's adoption: 11/28/2001

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 _____"
(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 28 day of November, 2001

Signature


(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)

Linda K. Sammaritano

(Typed or printed name)

President

(Title)