

H85246

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

From: Account Name : FAS-T CORP. AGENTS, INC.
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Phone : (305)599-0839
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RECEIVED
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BASIC AMENDMENT
MICHAEL ELECTRIC CO. INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN -7 PM 5:01

Certificate of Status	0
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Amendment
06/10/02
DC

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

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 VI. Principal Office

The new principal office address is:

1900 Mears Parkway
Margate FL 33063

The new Mailing address is:

1900 Mears Parkway
Margate FL 33063

Article X. Initial Registered Office and Agent

The new address of the Registered Agent is

Linda K. Sammaritano
1900 Mears Parkway
Margate, FL 33063

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:

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THIRD: The date of each amendment's adoption: 6/7/02

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 7 day of June, 2002

Signature

Linda K. Sammaritano
(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