

H85246

Florida Department of State
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From: Account Name : EAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT
MICHAEL ELECTRIC CO. INC.

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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 VIII. Initial Directors:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Linda K. Sammaritano	President	1900 Mears Parkway 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 Roton, FL 33433
Julio Torres	V President	521 NW 86 Ave Pembroke Pines, FL 33024

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Article IX. Subscribers

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Linda K. Sammaritano	1900 Mears Parkway Margate, FL 33063	1000 (100%)

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:

THIRD: The date of each amendment's adoption: 6/5/2002

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 5 day of JUNE, 2002.

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)