

H95903

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TURBINE GENERATOR MAINTENANCE, INC.

Turbine Generator Maintenance, Inc. was formed by the filing of Articles of Incorporation with the Secretary of State of the State of Florida on January 27, 1986. The corporation's document number is H95903. The Articles of Incorporation of Turbine Generator Maintenance, Inc. were amended pursuant to those certain Articles of Amendment filed with the Secretary of State of the State of Florida on January 2, 1992 and further amended pursuant to those certain Articles of Amendment to Articles of Incorporation filed with the Secretary of State of the State of Florida on December 15, 2006.

WHEREAS, the Corporation recently amended its Articles of Incorporation to provide for two classes of stock, Class A Voting Common Stock and Class B Non-Voting Common Stock; and

WHEREAS, the Corporation has deemed it prudent to amend the Articles solely to clarify any ambiguity that may exist regarding the rights regarding the rights of the Class A Voting Common Stock and Class B Non-Voting Common Stock; and

NOWHEREFORE, pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

FIRST: The Articles of Incorporation of Turbine Generator Maintenance, Inc. are hereby amended by deleting Article III in its entirety and by substituting for and in lieu of such deleted Article III, a new Article III reading as follows:

"Article III

A. The authorized capital stock of this corporation shall be as follows: (i) Seventy Thousand (70,000) shares designated as Class A voting common stock with One Dollar (\$1.00) par value per share (the "Class A Voting Common Stock") and (ii) Thirty Thousand (30,000) shares designated as Class B non-voting common stock with One Dollar (\$1.00) value per share (the "Class B Non-Voting Common Stock"). All of such stock shall be nonassessable to be held, sold and paid for at such time and in such manner as the Board of Directors may from time to time determine.

B. The holders of Class A Voting Common Stock shall have the following rights and privileges:

- (a) Voting Rights. Each holder of record of Class A Voting Common Stock shall be entitled to one (1) vote for each share of stock held.

- (b) Voting Requirements. Stockholder action on any matter whatsoever shall require the affirmative vote of at least a majority of the shares of the Class A Voting Common Stock issued and outstanding at the time of such vote, and for those matters for which the vote of a greater proportion of such shares may be specified by statute, the affirmative vote of the proportion of such shares so specified shall be required.
- (c) Preemptive Rights. No holder of Class A Voting Common Stock shall be entitled as of right to purchase or subscribe for any unissued shares of this corporation whether now or hereafter authorized or whether of a class now existing or of a class hereafter created, or to purchase or subscribe for any bonds, certificates of indebtedness, debentures, or other obligations convertible into shares of this corporation.
- (d) Dividends. The holders of Class A Voting Common Stock shall be entitled to receive dividends as and when declared by the Board of Directors of this corporation.

C. The holders of Class B Non-Voting Common Stock shall have all of the same rights and privileges, including but not limited to rights to dividends and proceeds on the sale, merger or liquidation of this corporation, and shall be subject to the same restrictions and limitations, as the Class A Voting Common Stock except that the Class B Non-Voting Common Stock shall not include any voting rights except as otherwise required by applicable law, and in such cases, the holders shall be entitled to one vote for each share of stock held. If the vote of the holders of Class B Non-Voting Common Stock is required by applicable law, stockholder action on any such matter shall require the affirmative vote of at least a majority of the shares of the Class B Non-Voting Common Stock issued and outstanding at the time of such vote, and for those matters for which the vote of a greater proportion of such shares may be specified by law, the affirmative vote of the proportion of such shares so specified shall be required. Notwithstanding anything in applicable law or these Articles of Incorporation to the contrary, any proposal to amend this Article III in any matter that would adversely affect the rights of the holders of Class B Non-Voting Common Stock shall require the affirmative vote of the holders of a majority of the shares of Class B Non-Voting Common Stock then issued and outstanding."

Except as otherwise provided herein, the Articles of Incorporation shall remain unchanged.

The amendments were approved by the unanimous written consent of the shareholders as of December 20, 2006. The number of votes cast for the amendments by the shareholders was sufficient for approval.

TURBINE GENERATOR MAINTENANCE, INC.

By: Anthony V. Collins
Anthony V. Collins
Chief Executive Officer
Duly Authorized