

J98755

**CENTRAL
STATE
ELECTRIC, INC.**
19030 1st Street N.E.
Lutz, FL 33549



PH (813) 948-1341

FAX (813) 949-1586

January 14, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/20/00--01101--006
*****52.50 *****35.00

RE: Corporation #J98755

To Whom It May Concern;

Please find enclosed our check in the amount of \$52.50 to cover the amendment filing fee, a certified copy and a status report on the corporation.

Thank You,
CENTRAL STATE ELECTRIC, INC.

Robert Morrow
President

Address: 19030 1st St. NE
Lutz, FL 33549

Phone: [813] 948-1341

FILED
00 JAN 20 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS JAN 27 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

J98755

FILED
00 JAN 20 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CENTRAL STATE ELECTRIC, INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1. Article VI of the Articles of Incorporation of CENTRAL STATE ELECTRIC, INC. is hereby amended to read as follows:

"ARTICLE VI"

OWNERS AND BOARD OF DIRECTORS

The New Owners and Board of Directors shall consist of three owners and directors, whose names and addresses are as follows: President, Robert N. Morrow, Sr., 18914 5th St. SW, Lutz, FL 33549 (owns 333 shares); Vice President, Thomas W. Morrow, 18204 Abby Lane, Lutz, FL 33549 (owns 333 shares); Vice President, Nelson L. Morrow, 19019 3rd St. NE, Lutz, FL 33549 (owns 334 share), whose shall hold office until either resignation, removal from office or death.

2. The foregoing instrument was adopted by the shareholders of the corporation on November 16, 1999.

3. The foregoing amendment was consented to by the Shareholders and Directors of the corporation on November 16, 1999.

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:

Nelson L. Morrow assumes ownership of Linda M. Tomlinson's shares in the corporation, thereby relieving her of all personal and financial responsibilities past, present or future incurred by the corporation.

THIRD: The date of each amendment's adoption: November 16, 1999

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):

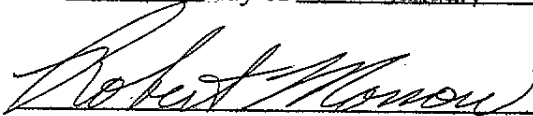
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendmen(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of January, 2000.

Signature



(By the 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 incorpoator if adopted by the incorporators)

Robert N. Morrow

Typed or printed name

President

Title