

598755

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Amend
@ 4/10/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Central State Electric, Inc.
(Name of Corporation)

DOCUMENT NUMBER: J98755

Please return all correspondence concerning this matter to the following:

Nelson L. Morrow

(Name of Person)

Central State Electric, Inc.

(Name of Firm/Company)

19030 1st St. NE

(Address)

Lutz, FL 33549

(City/State and Zip Code)

For further information concerning this matter, please call:

Nelson L. Morrow

(Name of Person)

at (813) 948-1341

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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

J98755

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"

OWNER

There will remain only one Owner whose name and address follows: President, Nelson L. Morrow, 19019 3rd St. NE, Lutz, FL 33549 (owns 1000 share), who shall hold office until either resignation, removal from office or death.

2. The foregoing instrument was adopted by the shareholder of the corporation on November 1, 2008.

3. The foregoing amendment was consented to by the Shareholder and Director of the corporation on November 1, 2008.

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:

Central State Electric, Inc. assumes ownership of Robert N. Morrow, Sr. and Thomas W. Morrow's shares in the corporation, thereby relieving them of all personal and financial responsibilities incurred in the future by the corporation.

THIRD: The date of each amendment's adoption: November 1, 2008.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

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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 1st day of November, 2008.

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 incorporator if adopted by the incorporators)

Nelson Morrow

Typed or printed name

President

Title