

KS2753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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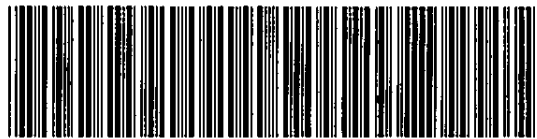
(Business Entity Name)

(Document Number)

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Amend
C.COULLETTE

NOV 17 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Electro Design Engineering, Inc

DOCUMENT NUMBER: K52753

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James E. Grace

Name of Contact Person

Electro Design Engineering, Inc

Firm/ Company

2730 S. Falkenburg Road

Address

Riverview, Florida 33578

City/ State and Zip Code

james.grace@edeusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amy Maiolo

Name of Contact Person

at (813)

635-8804

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

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

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

Electro Design Engineering, Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

K52753

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DT	Donna L. Cook	10411 Pine Avenue Riverview, Florida 33578	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
T	Michael K. Grace	85 Camelot Ridge Drive Brandon, Florida 33511	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

Cancellation of Certificate 21 - for 974 Shares

Cancellation of Certificate 22 - for 53 Shares

All in the name:

Donna L. Cook, as Trustee of the Donna L. Cook Trust u/a/d June 18, 1999

Shares return to non-issued common stock pool of 7,500.

The date of each amendment(s) adoption: August 5, 2009

Effective date if applicable: August 5, 2009 (date of adoption is required)
(no more than 90 days after amendment file date)

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

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated November 9, 2009

Signature James E. Grace
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

James E. Grace
(Typed or printed name of person signing)

President
(Title of person signing)

STOCK TRANSFER POWER

FOR VALUE RECEIVED, the undersigned does hereby sell, assign and transfer to ELECTRO DESIGN ENGINEERING, INC., a Florida corporation, 1,000 shares of the common capital stock of ELECTRO DESIGN ENGINEERING, INC., represented by Certificates No. 21 and 22 standing in the name of DONNA L. COOK, as Trustee of the DONNA L. COOK TRUST, on the books of said Company.

The undersigned does hereby irrevocably constitute and appoint the Corporate Secretary to transfer the said stock, on the book of such Company, with full power of substitution in the premises.

Dated: August 5, 2009

Donna L Cook, Trustee
DONNA L. COOK, Trustee

IMPORTANT READ CAREFULLY

The Signature of this Power must correspond with the name as written upon the fact of the certificate in every particular without alternation or enlargement of any changes whatever.

Acknowledged:
Burton E. Cook
Corporate Secretary

JL 8/5/09

DLA 8/5/09