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**ALAN FISHMAN & ASSOCIATES, P.A.**  
ATTORNEYS AT LAW

ALAN S. FISHMAN  
MARITAL LAW  
CRIMINAL LAW  
BUSINESS LAW  
MICHAEL R. VINES

OF COUNSEL  
KENNETH H. TRIBUCH, P.A.

2301 WEST SAMPLE ROAD  
BUILDING 4, SUITE 1A  
POMPANO BEACH, FLORIDA 33073

BROWARD/BOCA RATON (954) 975-7800  
PALM BEACH (561) 732-1755  
FAX (954) 978-7399

March 16, 2001

Florida Department of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, FL 32399

900003924288--7  
-03/28/01--01047--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


Re: Pioneer Electric Co.

Dear Secretary of State:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Pioneer Electric Co., and the Petition for Corporate Reinstatement. Please enter these documents immediately as my client's license depend upon this.

Your cooperation is appreciated.

Respectfully,

  
Alan S. Fishman, Esq.

ASF:mc  
Encl.

CivC\PioneerElectric\Stateltr.3.16

S. PAYNE MAR 28 2001

NK Amend

01 MAR 19 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

01 MAR 19 PM 2:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PIONEER ELECTRIC CO.

(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 of incorporation:*

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

ARTICLE I SHALL BE AMENDED TO READ; THE NAME OF THE CORPORATION SHALL BE CHANGED FROM PIONEER ELECTRIC CO., TO PIONEER ELECTRIC COMPANY OF BROWARD, INC., AS OF MARCH 16, 2001.

**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: MARCH 16, 2001

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 16th day of MARCH, 2001

Signature

Godfrey S. Grant  
(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)

GODFREY SAMUEL GRANT

Typed or printed name

PRESIDENT, DIRECTOR

Title

**AUTHORIZATION TO AMEND ARTICLES OF INCORPORATION**

I, GODFREY SAMUEL GRANT, being sole director and sole shareholder of PIONEER ELECTRIC CO., pursuant to the Articles of Incorporation of same, do hereby approve and intend that the attached Article of Amendment be adopted and the name of the corporation be changed from Pioneer Electric Co., to Pioneer Electric Company of Broward, Inc., this 16<sup>th</sup> day of March, 2001, and that said Article of Amendment be effective immediately.

Godfrey S. Grant  
Godfrey Samuel Grant, Director - President

STATE OF FLORIDA     )  
                                  ) SS.:  
COUNTY OF BROWARD )

THE FOREGOING INSTRUMENT was acknowledged before me this 16 day of March, 2001 by GODFREY SAMUEL GRANT, who is personally known by me ~~or who produced~~ as identification.

Alan S. Fishman  
NOTARY PUBLIC, STATE OF FLORIDA

Alan S. Fishman  
Printed Name of Notary Public  
COMMISSION # C6784737 EXPIRES  
October 27, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.