

ml8237

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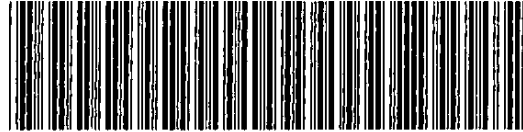
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAYNARD ELECTRIC, INC

DOCUMENT NUMBER: M68237

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

Please return all correspondence concerning this matter to the following:

ABE A. BAILEY, ESQUIRE

(Name of Contact Person)

ABE A. BAILEY, P.A.

(Firm/ Company)

18350 NW 2nd Avenue, Suite 500,

(Address)

Miami, FL 33169

(City/ State and Zip Code)

For further information concerning this matter, please call:

ABE A. BAILEY

(Name of Contact Person)

at (305) 653-8860

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$52.50 Filing Fee
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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
MAYNARD ELECTRIC, INC.**

Pursuant to the provision of Chapter 607, Florida Statutes the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation files.

FIRST: The names of the directors of the corporation are amended as follows:

FROM: ELORY MAYNARD - President/Treasurer
18030 NW 16th Avenue
Miami, Florida 33169

JOYCELYN MAYNARD - Vice-President/Secretary
18030 NW 16th Avenue
Miami, Florida 33169

TO: ELORY MAYNARD - President/Treasurer
18030 NW 16th Avenue
Miami, Florida 33169

CHERRICA MAYNARD - Vice-President/Secretary
18030 NW 16th Avenue
Miami, Florida 33169

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SECOND: The amendment was adopted by the Board of Directors on the 24th day of August, 2007 with the full consent and unanimous approval of all shareholders entitled to vote.

THIRD: The amendment was adopted by the shareholders on the 24th day of August, 2007.

MAYNARD ELECTRIC, INC.

BY: Elory Maynard
ELORY MAYNARD - President
Treasurer/Director

C. Maynard
CHERRICA MAYNARD - Vice-president
Secretary/ Director

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgment in the state and County set forth above, personally appeared ELORY MAYNARD and CHERRICA MAYNARD who are personally known to me or who produced D/L as identification executed the foregoing Articles of Amendment to Articles of Incorporation, and they acknowledged before me that they executed these Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 24th day of August, 2007.

[Signature]
NOTARY PUBLIC, State of Florida
My Commission Expires:

