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Madeira Beach Electric

PMB 132, 11125 PARK BLVD., STE. 104 SEMINOLE, FL 33772 (727) 455-8999

City/State/Zip

Phone #

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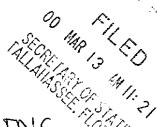
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name)	- (Document #)
	TSE 00
2. (Corporation Name)	=(Document#)
•	(Document #)
3. (Corporation Name)	(Document #)
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4. (Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time _	Certified Copy
Mail out Will wait	Photocopy Certificate of Status
NEW FILINGS □ Profit □ Not for Profit □ Limited Liability □ Domestication □ Other OTHER FILINGS □ Annual Report □ Fictitious Name	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other MAR 2 2 2000
	Examiner's Initials

CR2E031(7/97)

ARTÍCLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



MADIERA BRACH EVETTETC, 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 of incorporation:

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

ARTICLE 1. MAME

MADEIRA BEACH ELECTRIC, INC.

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:

	3-2-00
	The date of each amendment's adoption:
FOURTI	I: Adoption of Amendment(s) (CHECK ONE)
ß	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
ļ	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 byvoting 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 2 m day of MARCH, 2000.
Signati	(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)
	STERREN P MORRIS Typed or printed name
	RESIDENT