

12-15-01

P000000081572

PLEASE FIND ENCLOSED AMENDMENTS TO THE  
ARTICLES OF INCORPORATION FOR POWER COMM  
ENGINEERING, INC. ARTICLES II, V + VI  
HAVE BEEN MODIFIED.

IF YOU HAVE ANY QUESTIONS, PLEASE CALL  
ME @ (813) 404-1555.

FILED  
DEC 19 PM 2:38  
CLERK OF DISTRICT COURT  
JANUARY 12 2002

MIKE LEAHY  
2544 N. DOVER ROAD  
DOVER, FL 33527

300004732693--6  
-12/19/01--01043--001  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

#35 AMENDMENT  
875 CERT. COPIES  
875 CERT OF STATUS

\$ 52.50 ENCLOSED

P00000081572  
Amend 12-19-01  
Cert Copies 370  
Cert of Status  
12-19-01

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

POWER COMM ENGINEERING, INC.

(present name)

P00000081572

(Document Number of Corporation (If known))

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FILED

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 II PRINCIPAL OFFICE : NEW ADDRESS WILL BE ;  
WESTSHORE CENTER, 1715 NORTH WESTSHORE BLVD.  
SUITE 345, TAMPA, FL 33607 HILLSBOROUGH COUNTY

ARTICLE V OFFICERS/DIRECTORS  
CEO - MIKE LEAHY 2544 N. DOVER ROAD, DOVER, FL 33527  
PRESIDENT - MIKE SCHNELL 4034 CARLYLE LAKES BLVD.  
SECRETARY - MIKE LEAHY PALM HARBOR, FL 34685  
TREASURER - MIKE SCHNELL

ARTICLE VI REGISTERED AGENT THE NAME + ADDRESS OF THE  
REGISTERED AGENT WILL BE :  
MIKE LEAHY, 2544 N. DOVER ROAD, DOVER, FL 33527  
HILLSBOROUGH COUNTY

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

N/A

I ACCEPT THIS APPOINTMENT + I AM FAMILIAR  
WITH + ACCEPT THE OBLIGATIONS OF THIS  
POSITION

THIRD: The date of each amendment's adoption: 12-12-01

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 13<sup>th</sup> day of DECEMBER, 2001

Signature

CEO  
(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)

MIKE LEAHY

(Typed or printed name)

CEO

(Title)

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FILED