

# PO1000049183

## **HORAN, INC.**

"SUPPORT SERVICES FOR THE ELECTRICAL CONSTRUCTION INDUSTRY"

BOX 488 LYNDHURST, NEW JERSEY 07071 PHONE 800-844-7431

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida  
32314

500004735525--5  
-12/21/01-01023-002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

December 17<sup>th</sup> 2001

Secretary of State

Please find enclosed an Amendment to the Articles of Incorporation for Syco Electric Inc. and a check in the amount of \$43.75 to cover the costs of the amendment and a certified copy. If you should need to contact me, Brian Horan, I can be reached at any time by calling 201-723-1089. Upon approval and filing the certified copy should be mailed to:

HORAN, INC.  
PO BOX 488  
LYNDHURST, NJ  
07071

Thank You,

  
Brian Horan  
BH/kok

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC 21 AM 8:13

V SHEPARD DEC 31 2001

*Amend.*

V SHEPARD DEC 31 2001

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

SYCO ELECTRIC INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC 21 AM 8:13

THE DOCUMENT NUMBER OF SYCO ELECTRIC INC. IS: P010000049183

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:*

- FIRST:** THIS AMENDMENT IS HEREBY ADOPTED TO FURTHER DEFINE ARTICLE #6 OF THE ARTICLES OF INCORPORATION OF SYCO ELECTRIC INC.
- SECOND:** ARTICLE #6 SHALL BE CHANGE TO STATE THAT BRIAN HORAN IS THE PRESIDENT OF THE CORPORATION AND THAT BRENDA HORAN IS THE SECRETARY AND TREASURER OF THE CORPORATION.
- THIRD:** THE DAY OF ADOPTION OF THIS AMENDMENT WILL BE DECEMBER 17, 2001.
- FOURTH:** THIS AMENDMENT HAS BEEN APPROVED BY THE SHAREHOLDERS OF THE CORPORATION, THE NUMBER OF VOTES CAST FOR APPROVAL WERE SUFFICIENT.

Signed this the 17<sup>th</sup> day of December, 2001.



Brian Horan, President