

PO1000069716

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(Business Entity Name)

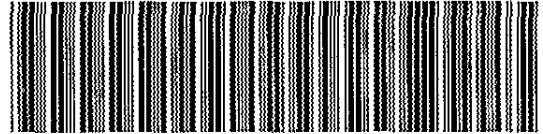
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CLERK OF DISTRICT COURT  
ALACHUA COUNTY, FLORIDA

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Amended

# FLORIDA ELECTRIC CONTRACTING SERVICE INC.

1445 S.W. 21ST AVENUE • FT. LAUDERDALE, FLA. 33312 • BUSINESS PHONE (954) 587-6760 • FAX (954) 321-0355

• COMMERCIAL  
• INDUSTRIAL  
• PARKING LOT LIGHTING

August 27, 2003

Florida Department of State  
Division of Corporations  
Amendment Section  
P O Box 6327  
Tallahassee, FL 32314

Re: Document # P01000069716

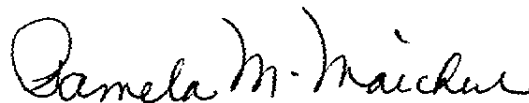
To Whom It May Concern:

Please file the enclosed Articles of Amendment. Enclosed for this purpose is a check in the amount of \$52.50 which represents the filing fee plus two (2) certified copies. Please return to:

Florida Electric Contracting Service, Inc.  
1445 S.W. 21<sup>st</sup> Avenue  
Fort Lauderdale, FL 33312

If there are any questions, or if you require further information, please do not hesitate to contact me at (954) 587-6760 or our FAX number is (954) 321-0355.

Yours truly,



Pamela M. Maichuk  
Secretary/Treasurer

Enclosures

**FILED**

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Florida Electric Contracting Service, Inc.

P01000069716

(Document Number of Corporation (If known))

*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)**

Amendment to Article VII: Changing the office of President from Pamela M. Maichuk to Sheryl C. Suragdeen, 3019 N.W. 203<sup>rd</sup> Lane, Miami, FL 33056

Naming the Office of Director to Sheryl C. Suragdeen

Naming the Office of C.E.O. to Pamela M. Maichuk

**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:**

Pamela M. Maichuk will surrender Stock Certificate No. 1 for 1000 shares of stock at a par value of one dollar (\$1.00) per share.

Florida Electric Contracting Service, Inc. will issue Certificate No. 2 to Sheryl C. Suragdeen for 510 shares of stock at a par value of one dollar (\$1.00) per share.

Florida Electric Contracting Service, Inc. will issue Certificate No. 3 to Pamela M. Maichuk for 490 shares of stock at a par value of one dollar (\$1.00) per share.

THIRD: The date of each amendment's adoption: August 26, 2003

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 26<sup>th</sup> day of August, 2003.

Signature

Pamela M. Maichuk, President (past)

(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)

PAMELA M MAICHUK

(Typed or printed name)

PRESIDENT

(Title)