

PO1000073302

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
Fax Number : (850)222-1222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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BASIC AMENDMENT

LIGHTNING AUTO ELECTRIC INC.

Certificate of Status	0
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Page Count	05
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Amendment

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10/22/01

DC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 19, 2001

LIGHTNING AUTO ELECTRIC INC.
37644 US. 19 N.
PALM HARBOR, FLSUBJECT: LIGHTNING AUTO ELECTRIC INC.
REF: P01000073302

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

We charge a fee of \$35 for each resignation submitted, however these resignations are not required to be filed. Also, the new articles of incorporation can not be filed, all changes must be made on the articles of amendment.

In order to add or delete officers/directors, you must list under section FIRST the following: Please delete SILVIA HAMMOND as treasurer/director and LUCIA WOOLERY as secretary/director. Please add WALTER C. BUCKLIN as president/secretary/treasurer/director and TROY D. WOOLERY as vice president/secretary/treasurer/director. Please also add the address of the officers/directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate SpecialistFAX Aud. #: H01000108334
Letter Number: 201A00057874**RE-SUBMIT**
PLEASE OBTAIN THE ORIGINAL
FILE DATE

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H010001083343

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Lightning Auto Electric 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 5: Please delete Silvia HAMMOND as Treasurer/director,
and Lucia Woolery as secretary/director.

Please add WALTER C. Bucklin as President/secretary
treasurer/director and Troy D. Woolery as vice president/
secretary/treasurer/director.

WALTER C. Bucklin
16005 Caging Wind Dr.
Tampa, FL. 33624

Troy D. Woolery
6913 39th Ave N.
St. Petersburg, FL. 33709

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:

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THIRD: The date of each amendment's adoption: 10-19-01**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 18th day of October 2001

Signature

[Signature]
(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)

WALTER C. BUCKLIN

Typed or printed name

President

Title

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