

PO1000115806

Wayne & Nikki Bodie
P. O. Box 828
DeFuniak Springs, FL 32435

Office Use Only

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

1. _____
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*****35.00 *****35.00

- ☐ 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

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 APR - 1 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 28, 2002

WAYNE & NIKKI BODIE
P.O. BOX 828
DEFUNIAK SPRINGS, FL 32435

SUBJECT: ENVIRO LECTRIC INTERNATIONAL SALES COMPANY, INC.
Ref. Number: P01000115806

We have received your document for ENVIRO LECTRIC INTERNATIONAL SALES COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 802A00012420

RECEIVED
02 APR -1 PM 12:56
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENVIRO LECTRIC INTERNATIONAL SALES COMPANY, INC.
Document Number: P01000115806**

FILED
02 APR -1 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
 :
WALTON COUNTY)

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

ARTICLE BEING AMENDED

WHEREAS, this Articles of Amendment to the Articles of Incorporation of Enviro Letric International Sales Company, Inc. is to delete Article IV, Capital Stock, of its Articles of Incorporation.

SECOND

CANCELLATION AND REISSUANCE OF CAPITAL STOCK

WHEREAS, in order to correct the error recorded in the Company's Articles of Incorporation to reflect the correct par value of the capital stock of the Company, Wayne Bodie, as the President of the Company, hereby deletes Article IV, Capital Stock, of the Articles of Incorporation, and inserts in its place and stead the following:

"ARTICLE IV

CAPITAL STOCK

The total amount of the authorized capital stock of the Corporation shall be 1,000 shares of common stock of the par value of \$3.00 per share, being \$3,000.00 authorized capital stock."

THIRD

DATE OF ADOPTION

WHEREAS, on the 26 day March, 2002, Wayne Bodie, as President and Incorporator of the Company, adopted the Articles of Amendment to Articles of Incorporation of Enviro Lectric International Sales Company, Inc.


FOURTH

ADOPTION OF AMENDMENT

WHEREAS, the Articles of Amendment to Articles of Incorporation of Enviro Lectric International Sales Company, Inc. was adopted by the incorporator without shareholder action and shareholder action was not required.

NOW, THEREFORE, all other provisions of the Articles of Incorporation remain the same.

IN WITNESS WHEREOF, Wayne Bodie, as the President of Enviro Lectric International Sales Company, Inc., does hereby execute this document as of the 26 day of March, 2002.



Wayne Bodie, President
Incorporator

ACKNOWLEDGMENT

STATE OF FLORIDA)
 :
WALTON COUNTY)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that **Wayne Bodie**, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he executed the same voluntarily.

GIVEN under my hand and official seal this 26 day of MARCH, 2002.

(SEAL)



Alice Kaye Green
Notary Public
My Commission Expires: 4-15-02