

PD 2000024990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

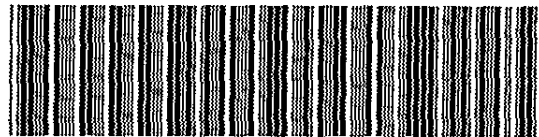
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps
11/7/02
Amend

Transmittal Form for

Articles of Amendment to Articles of Incorporation

Company Name: Florida Certified Electric, Inc.

Company Address: P.O. Box 146
Ocala, Florida 34478-0146

Company Telephone: (352)307-1834

Requested Return
Correspondence: Certified Copy of Amendment

Check Enclosed: $\$35 + \$8.75 = \underline{\$43.75}$

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 NOV -4 PM 3:47

CLERK OF STATE
TALLAHASSEE, FLORIDA

Florida Certified Electric, Inc

(present name)

P02000024990

(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)*

Pursuant to Article VII which states that the number of Directors may be either increased or diminished from time to time by an amendment, the board of directors now elects the following amendment:

The President of Florida Certified Electric, Inc. shall be Victor A. Scine with Vice President being Victor H. Jarrell as of March 4, 2002.

The name and address of the President is as follows:

Victor A. Scine
6133 South East 125th Place
Bellview, FL 34420

The name and address of the Vice President is as follows:

Victor H. Jarrell
204 SE 16th Avenue
Ocala, FL 34471

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:

THIRD: The date of each amendment's adoption: October 17, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)


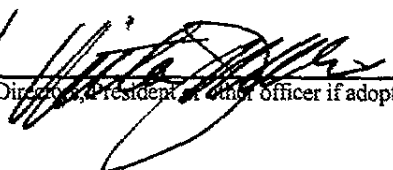
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17th day of OCTOBER, 2002

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)

VICTOR A. SEINE / VICTOR H. JARREN
(Typed or printed name)

PRESIDENT / VICE-PRESIDENT
(Title)