

POL000034970



David M. McGrotty
Mary McGrotty
4338 Chambers St.
Lakes Wales, FL 33859

33878

Inphase Electrical Design, Inc.

863-696-7741

FILED
02 MAY 30 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please add David M. McGrotty Jr.
as President/Secretary of the
above named corporation.

Enclosed is a money order for
the filing fee & certificate of
status. Please send any info
to the above named address.

David McGrotty Jr.

100005651821-9
-05/30/02--01043--001
*****43.75 *****43.75

Amend
T. Lewis 4/5/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INPHASE ELECTRICAL DESIGN, INC.

(present name)

P02000034970

(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)

Article VII - added

David M. McGrothy, Jr.

4338 Chambers St.

Lake Wales, Fla. 33898

President + Secretary

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TALLAHASSEE, FLORIDA

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: 4/1/2002?

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 21 day of May, 2002.

Signature David M. McGrath
(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)

David M. McGrath
(Typed or printed name)

Incorporator
(Title)