

PD2000052026

(Requestor's Name)

GC ELECTRIC SERVICE INC
8971 SW 182 TERR
MIAMI FL 33157

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

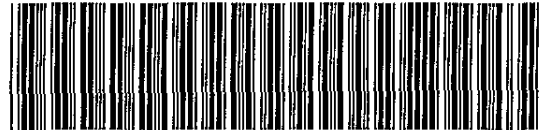
(Business Entity Name)

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FILED
03 JUL 21 AM 9:26
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
2/10/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 JUL 21 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GC Electric Service, Inc.
(present name)

P02000052026
(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 VI

Director and President: GARY D. CASTLOW
8971 SW 182 TER.
Miami FL 33157

Director and Vice President and Secretary:
Donna M. CASTLOW
8971 SW 182 TER.
Miami, FL 33157

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:

N/A

THIRD: The date of each amendment's adoption: 7/18/03

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 18 day of June, 2003

Signature

Danny D. Castello / Donna Castello, VP Secretary
(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)

Danny D. Castello / Donna Castello
(Typed or printed name)
Director / Director
President / Vice Pres. / Secretary
(Title)