

PO2000116351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

954)868-9893

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

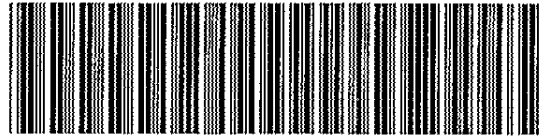
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Andie Sanders GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corporation
DATE add photocopy for
DOC. EXAM. _____



000023228810

~~000023228810~~
09/29/03--01037--008 **52.50

FILED
03 SEP 29 PM 4:30
TALLAHASSEE, FLORIDA

B 10/3/03
hcc

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 SEP 29 PM 4:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

MILLINIUM ELECTRIC OF FLORIDA, INC.

(present name)

P02000116351

(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)*

THE NAME OF THE CORPORATION, MILLINIUM ELECTRIC OF FLORIDA, INC SHALL
BE CORRECTED AND/OR CHANGED TO "MILLENNIUM ELECTRIC OF SOUTH FLORIDA,
INC."

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: SEPTEMBER 24, 2003

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 24 day of SEPTEMBER, 2003

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)

ANDRE LUDERS

(Typed or printed name)

President/Director
(Title)