

P02000117755

(Requestor's Name)

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(Business Entity Name)

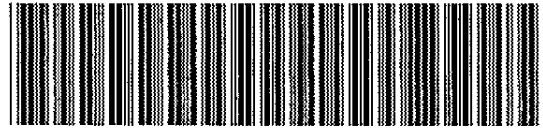
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TALLAHASSEE, FLORIDA

P02000117755

Harris Dix
2313 Hamilton Av.
ALVA FL 33920
Phone Home (239) 728-5795
Cell (239) 994-6655

HERE'S a check for 35⁰⁰
and a copy of Articles of Amendment
Naming Robert Dix to VICE president.

Thank you.

Harris Dix

Harris Dix, Chairman.
of the Board.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PHD Electric, Inc.

(present name)

P02000117755

(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)*

A meeting of board of directors of this corporation was held 11/19/2002 at 2313 Hamilton Avenue, Alva, Fl. 33920.

The Purpose of this meeting was to elect Robert Dix as vice president.

This amendment was unanimous and final. There being no further business, this meeting was adjourned.

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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: November 19th, 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 19th day of November, 2002

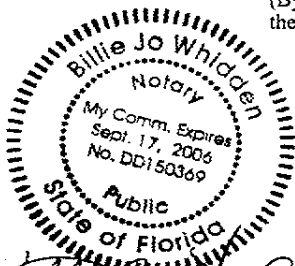
Signature [Signature] (Chairman of the Board)
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



[Signature]
11/18/02

HARRIS DIX
(Typed or printed name)

(Title)