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ALLAHASSEE, FLORIDA

Ps 14/10
Amend

POMEROY ELECTRIC, INC.
3131 S.W. 13th Drive
Deerfield Beach, Florida 33442
Phone: 954-427-0705 Fax: 954-360-9879

November 18, 2002

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Attached please find an amendment to the Articles of Incorporation of Pomeroy Electric, Incorporated. Please record same in the Public record, and provide a certified copy in the enclosed pre-paid, self-addressed envelope.

I have enclosed check #1405 in the amount of \$43.75. This includes \$35.00 for the filing fee and \$8.75 for one (1) certified copy.

Sincerely,

POMEROY ELECTRIC, INC.



Stephen C. Pomeroy
President

SCP/jlb

Phone: (954) 427-0705

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Pomeroy Electric Incorporated

P02000 121 381

(present name)

(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 is amended to provide two (2) additional directors.

Article VIII is amended to provide two (2) additional directors:

Matthew A. DiGennaro - Vice-President
21070 Sweetwater Lane No.
Boca Raton, FL 33428

Ronald L. Pomeroy - Secretary
2641 N.E. 43rd Street
Lighthouse Point, FL 33064

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 18, 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 18th day of November, 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)

Stephen C. Pomeroy

(Typed or printed name)

President/Director

(Title)