

B20000134326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

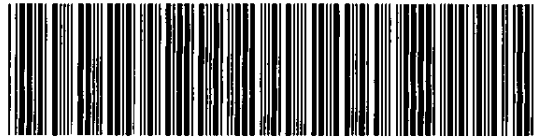
(Business Entity Name)

(Document Number)

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2009 MAR 26 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Aracely
[Signature]

32623

COVER LETTER

TO: Amendment Section:
Division of Corporations

NAME OF CORPORATION: White Electric, Inc. +

DOCUMENT NUMBER: P02000134326 +

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth W. White
(Name of Contact Person)

White Electric, Inc.
(Firm/ Company)

205 Waler Way, Unit#2,
(Address)

ST. AUGUSTINE FL. 32086
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kenneth W. White at (1-904) 814-2474
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|---|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

White Electric, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P02000134326

(Document Number of Corporation (if known))

FILED
2009 MAR 26 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

205 Waler Way, Unit #2

St. Augustine, Fl. 32086

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

205 Waler Way, Unit#2,

ST. AUGUSTINE FL. 32086

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Robert J L Laurence

New Registered Office Address:

205 Waler Way, Unit#2,

(Florida street address)

ST. AUGUSTINE

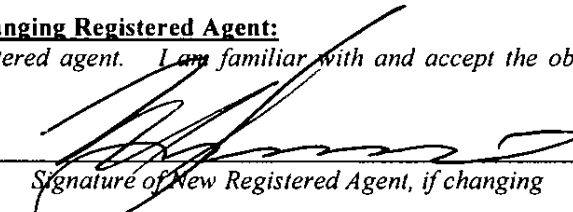
(City)

, Florida 32086

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Pres</u>	<u>Kenneth W. White</u>	<u>1805 Castile Street</u> <u>ST. AUGUSTINE FL. 32080</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>V Pres</u>	<u>Robert J F Laurence</u>	<u>114 Southwind circle</u> <u>ST. AUGUSTINE FL. 32080</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S/T</u>	<u>Robert J L Laurence</u>	<u>101 Bilbao Drive</u> <u>ST. AUGUSTINE FL. 32086</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

An amendment to approve the sale and transfer of stock of the Corporation including the return of

Certificate #1 of the Corporation and the issuing of Certificate #2,3 and 4 as approved by the Sole

Shareholder of the Corporation.

F. 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:

(if not applicable, indicate N/A)

Certificate #1 - Cancelled 100 shares

Certificate #2- Kenneth W. White - 51 shares

Certificate #3- Robert JF Laurence- 25 shares

Certificate #4- Robert JL Laurence- 24 s hares

The date of each amendment(s) adoption: December 8th, 2008

Effective date if applicable: January 1, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

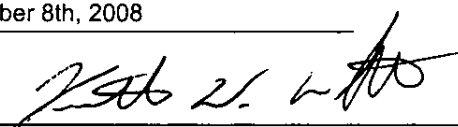
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated December 8th, 2008

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kenneth W. White
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)