

P03000016159

Telford A. Reynolds  
(Requestor's Name)

610 Frederick Street  
(Address)

Panama City, FL 32405  
(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

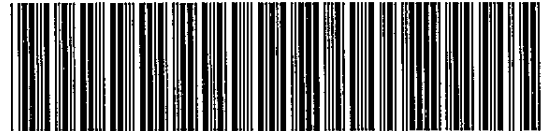
TELFORD REYNOLDS ELECTRIC, INC.  
(Business Entity Name)

(Document Number)

Certified Copies ✓ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200015542352

Amend

05/02/03--01073--003 \*\*43.75

FILED  
03 MAY -2 AM 10:29  
TALLAHASSEE, FLORIDA  
RECEIVED  
03 MAY -2 AM 10:27  
TALLAHASSEE, FLORIDA

AJR  
5/2/03

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 MAY -2 AM 10:29  
TALLAHASSEE, FLORIDA

TELFORD REYNOLDS ELECTRIC, INC.

(present name)

PO3000016159

(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)

AMENDING ARTICLE 7 TO ADD AN ADDITIONAL  
OFFICER.

DAVE CAPPS — DIRECTOR  
6842 WOOD PLACE  
PANAMA CITY, FL. 32404

**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: 05/01/03

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 1<sup>st</sup> day of MAY, 2003.

Signature

Telford A. Reynolds, (President)  
(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)

TELFORD A. REYNOLDS  
(Typed or printed name)

PRESIDENT, CEO  
(Title)