

PO300022854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

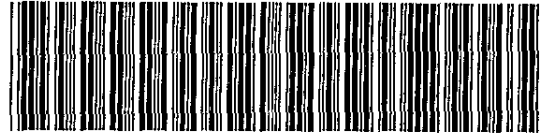
(Business Entity Name)

(Document Number)

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

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03 AUG 22 PM 1:39  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

15 8/27/03

## **TRANSMITTAL LETTER**

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

Subject: AMERICAN POWER OF PALM BEACH, INC.

Enclosed is an original and one (1) copy of the articles of amendment and a check for:

☒ \$43.75

Amendment Filing Fee  
& Certificate

\*Additional Copy Required

### **MAILING ADDRESS AND PHONE NUMBER:**

FROM: Larry J. Wojtowicz  
301 Lakeshore Drive, #403  
Lake Park, FL 33403

Enclosures: Various

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

---

AMERICAN POWER OF PALM BEACH, INC.

(present name)

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P0300022854

(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 II: The principal place of business address:  
6901 OKEECHOBEE BLVD., #D7, WEST PALM BEACH, FLORIDA 33411

The mailing address of the corporation is:  
6901 OKEECHOBEE BLVD., #D7, WEST PALM BEACH, FLORIDA 33411

ARTICLE V: The name and Florida street address of the registered agent is:  
LARRY J. WOJTOWICZ  
301 LAKESHORE DRIVE, APT. 403  
LAKE PARK, FLORIDA 33403

ARTICLE VII: The officers and/or directors of the corporation is/are:

LARRY J. WOJTOWICZ PRESIDENT/VICE PRESIDENT/SECRETARY/TREASURER  
301 LAKESHORE DRIVE, APT. 403  
LAKE PARK, FLORIDA 33403

**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: February 25, 2003

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

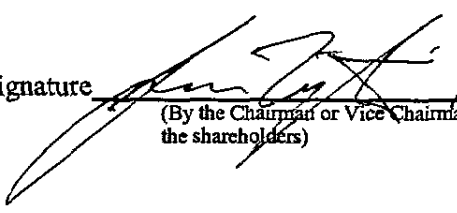
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25th day of February, 2003

Signature

 Incorporator  
(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)

LARRY J. WOJTOWICZ

(Typed or printed name)

INCORPORATOR

(Title)

## **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE CO PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. The name of the corporation is:

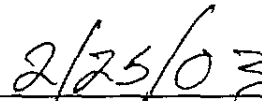
**AMERICAN POWER OF PALM BEACH, INC.**

2. The name and address of the registered agent and office is:

**Larry J. Wojtowicz  
301 LakeShore Drive, #403  
Lake Park, FL 33403**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Date