

PD3000022982

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2003 JUN 23 AM 10:51

TALLAHASSEE, FLORIDA

C. Oulllette JUN 27 2003

## **Southerland Electrical Solutions**

20849 Marlin St.  
Orlando, FL 32833  
Phone: 321-438-6706



June 20, 2003

Enclosed is the paperwork to have the Articles of Incorporation Amended and the resignation of the corporation President Erin Southerland. Terri Daniels has replaced her as President. Erin Southerland's new title is Director of Operations. I hope this meets all of your requirements. If not, please call Terri Daniels at 321-278-8374. The return mailing address is: 20849 Marlin St. Orlando, FL 32833.

Thank you,  
Terri Daniels, President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
2003 JUN 23 AM 10:51  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

SOUTHERLAND ELECTRICAL SOLUTIONS, INC  
(present name)

03000022982  
(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 V:

DELETE ERIN SOUTHERLAND AS PRESIDENT;

ADD TERRI DANIELS AS PRESIDENT;

DELETE VICE PRESIDENT POSITION;

ADD ERIN SOUTHERLAND AS DIRECTOR OF OPERATIONS

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: JUNE 17, 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 17 day of JUNE, 2003

Signature

[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)

TERRI DANIELS

(Typed or printed name)

PRESIDENT

(Title)