

P03000022982

(Requestor's Name)

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(Document Number)

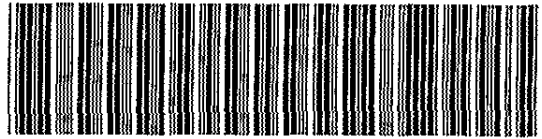
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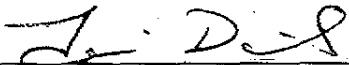
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03 JUL -7 PM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED
03 JUL -7 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 2, 2003

Amendment Section,

Enclosed please find the Amendment to Articles of Incorporation to amend Article V. Thank you in advance for your acceptance of the amendment. Please contact me with any questions:



Terri Daniels
321-278-8374
Southerland Electrical Solutions, Inc.
20849 Marlin St.
Orlando, FL 32833

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL -7 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTHERLAND ELECTRICAL SOLUTIONS, INC.
(present name)

P03000022982
(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: AMENDED TO DELETE -
SEAN ADAIR, DIRECTOR OF FIELD OPERATIONS

ARTICLE V: AMENDED TO ADD:

RONALD HOWE, DIRECTOR OF FIELD OPERATIONS
20849 MARLIN ST.
ORLANDO, FL. 32833

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: 6 / 27 / 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 27 day of JUNE, 2003

Signature

T. D. S., 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)

TERRI DANIELS

(Typed or printed name)

PRESIDENT

(Title)