

P03000092498

CAPITAL CONNECTION 85 222 22 2/17 '03 09:41 NO 835 0704

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From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
Phone : (850) 224-8870
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BASIC AMENDMENT

VANGUARD ELECTRICAL SOLUTIONS INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
03 DEC 17 AM 10:06
DIVISION OF CORPORATIONS

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03 DEC 16 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12/16

RE-SUBMIT

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CAPITAL CONNECTION

850 222 1222

12/17 '03 09:41 NO.836 02/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 16, 2003

VANGUARD ELECTRICAL SOLUTIONS INC.
6011 3RD ST.
TAMPA, FL 33611

SUBJECT: VANGUARD ELECTRICAL SOLUTIONS INC.
REF: P03000092498

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
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RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
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CAPITAL CONNECTION
H03000336616

850 222 1222

12/17 '03 09:42 NO.836 03/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VANGUARD ELECTRICAL SOLUTIONS INC.

VANGUARD ELECTRICAL SOLUTIONS INC.

(present name)

P03000092498

(Document Number of Corporation (If known))

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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)

SCOTT HALBERT SHALL BE ADDED TO THE CORPORATION AS PRES/SEC.

P/S
SCOTT HALBERT
6011 3RD ST.
TAMPA FL 33611

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:

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CAPITAL CONNECTION
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THIRD: The date of each amendment's adoption: 12/16/2003

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 15 day of DECEMBER, 2003

Signature

Scott Halbert

(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)

SCOTT HALBERT

(Typed or printed name)

INCORPORATOR

(Title)

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