

Pa3000107748

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Amended

10/08/03--01007--010 **43.75

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 OCT -8 AM 10:11

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DEPARTMENT OF STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AOR
10/8/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOUTHSIDE ELECTRIC, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000107748

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JASPER M TRACEY
(Name of Person)

SOUTHSIDE ELECTRIC, INC.
(Name of Firm/Company)

PO BOX 720
(Address)

ORANGE PARK FL 32067
(City/State and Zip Code)

For further information concerning this matter, please call:

JASPER M TRACEY
(Name of Person)

at (904) 276 2055
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT -8 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTHSIDE ELECTRIC, INC.

(present name)

PD 3000107748

(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 VIII

OWNERSHIP OF SHARES

JASPER M TRACY

JANICE MEBORN-TRACY

50%
50%

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: 10 - 8 - 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 8th day of OCTOBER, 2003.

Signature

Jasper M Tracey

(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)

JASPER M TRACEY

Typed or printed name

INCORPORATOR

Title