

P03000108674

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rainsford Electric Inc.

DOCUMENT NUMBER: Po 3D00108674

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Clyde Rainsford
(Name of Person)

Rainsford Electric Inc.
(Name of Firm/ Company)

6119 Beacon Point Drive
(Address)

Weeki Wachee, FL 34607
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Clyde Rainsford at (352) 232-2522
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 4, 2004

CLYDE RAINSFORD
RAINFORD ELECTRIC, INC.
6119 BEACON POINT DRIVE
WEEKI WACHEE, FL 34607

SUBJECT: RAINSFORD ELECTRIC, INC.
Ref. Number: P03000108674

We have received your document for RAINSFORD ELECTRIC, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the title(s) of each officer in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 204A00038434

Articles of Amendment
to
Articles of Incorporation
of

Rainsford Electric, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
04 JUN 17 PM 2:31
SECRETARY OF STATE
TALLAHASSEE - FLORIDA

Po 3000108674

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Added Preston Rainsford as officer
of the Corp as a 25 percent share
holder. (He is Vice president)

Mailing Address

Preston Rainsford
2995 N. CANNES PT
Hernando, FL 34442

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: May 28 04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 28 day of May, 04.

Signature

Clyde Rainsford

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Clyde Rainsford
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35