

PD30000126142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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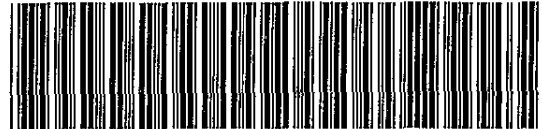
(Business Entity Name)

(Document Number)

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FILED
04 JAN 15 PM 1:55
TALLAHASSEE, FLORIDA

Amend
(1a 1/16/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MASTER ELECTRICIAN INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000126142

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

Please return all correspondence concerning this matter to the following:

DOUGLAS NORMAN
(Name of Person)

MASTER ELECTRICIAN INC.
(Name of Firm/Company)

5108 WHITEHURST LANE
(Address)

CRESTVIEW, FL 32536
(City/State and Zip Code)

For further information concerning this matter, please call:

DOUGLAS NORMAN at (850) 598-5395
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$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

FILED
04 JAN 15 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 6, 2004

DOUGLAS NORMAN
MATER ELECTRICIAN INC.
5108 WHITEHURST LANE
CRESTVIEW, FL 32536

SUBJECT: MASTER ELECTRICIAN INC.
Ref. Number: P03000126142

We have received your document for MASTER ELECTRICIAN 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 404A00000654

FILED
04 JAN 15 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 JAN 15 AM 11:03
DIVISION OF CORPORATIONS

FILED
04 JAN 15 PM 1:55
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

MASTER ELECTRICIAN, INC.

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

P 03000126142

(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- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE (2) DIRECTORS. THE NUMBER
OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM
TIME TO TIME AS PROVIDED IN THE CORPORATION'S BYLAWS, BUT
SHALL NEVER BE LESS THAN (1)

CHERI YVONNE RIDGE

PAMELA MICHELLE HIGBIE

SEE ATTACHED SHEET →

(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)

N/A

(continued)

ADDRESSES OF DIRECTORS:

CHERI YVONNE RIDDLE
291 PATTON HILL ROAD
SWANNANOA, NC 28778

PAMELA MICHELLE HIGBIE
327 GREAT OAK ROAD
REVA, VA 22735

ARTICLE XII

BOARD OF OFFICERS

THE FOLLOWING PERSON BE, AND THEY HEREBY ARE,
ELECTED TO OFFICES SET FORTH OPPOSITE THEIR
RESPECTIVE NAMES, TO SERVE UNTIL THE EARLIER OF THE
NEXT ANNUAL MEETING OF THE BOARD OF DIRECTORS AND
UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED OR
THEIR EARLIER RESIGNATION OR REMOVAL FROM OFFICE BY
THE BOARD OF DIRECTORS.

OFFICERS:

PRESIDENT:

MYRTLE FAYE NORMAN

SECRETARY:

DOUGLAS STUART NORMAN

TREASURER:

DOUGLAS STUART NORMAN

ADDRESSES OF OFFICERS

MYRTLE FAYE NORMAN
DOUGLAS STUART NORMAN
5708 WHITEHURST LANE
OROVUE, FL 32036

The date of each amendment(s) adoption: 1/10/2004

Effective date, if applicable: 1/10/2004

(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 10th day of JANUARY, 2004.

Signature

Myrtle Faye Norman

(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)

MYRTLE FAYE NORMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35