

P03000132176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☒

WAIT

☐

MAIL

(Business Entity Name)

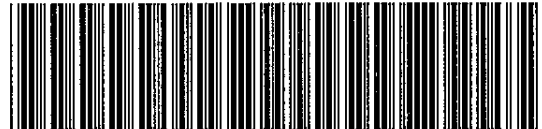
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Amend

12/26/03 -01020 -001 **43.75

FILED
03 DEC 26 AM 8:58
TALLAHASSEE, FLORIDA
12/26/03
AOF

RECEIVED
03 DEC 26 AM 8:53
DEF. DIVISION, STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

HARDCO ELECTRIC OF CENTRAL FLORIDA, INC
(Name of corporation as currently filed with the Florida Dept. of State)

PO3000132176

(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)

CORPORATE OFFICER - CLYDE HARDIN AS PRESIDENT
ADDRESS - 11365 SE 76 AVE, BELLEVUE FL 33420

(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)

(continued)

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: NOVEMBER 07 2003

Effective date, if applicable: 01/01/04
(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 26 day of DEC. 03.

Signature Clyde Hardin
(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 HARDIN
(Typed or printed name of person signing)

INCORPORATOR
(Title of person signing)

FILING FEE: \$35