P03000140724

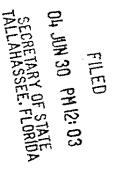
(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	ry/State/Zip/Phone #	/)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Name	s)
(Do	cument Number)	
Certified Copies	_ Certificates o	of Status
Special Instructions to	Filing Officer:	





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06/30/04--01022--013 **35.00



Amend.

1/4

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

Tallahassee, FL 32314

SUBJECT: _Amei	nd Article #5 (Add Officers) and	Article #6 (Change Registered Age	nt)
DOCUMENT NU	MBER: P03000140724		· · · · · · · · · · · · · · · · · · ·
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
<u></u>		s O. Morton, Sr.	
	(Na	ime of Person)	
	James O. Mo	orton Electric Co., Inc.	
	(Name o	of Firm/ Company)	
	PO E	Box 1537	
		(Address)	······································
	Zephyrhil	ls, Florida 33539	
		ate/ and Zip Code)	
For further inform	ation concerning this matter,	please call:	
N. Faye Mason		at (813) 715-7206	· · · · · · · · · · · · · · · · · · ·
	(Name of Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a chec	k for the following amount:		
Ø \$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 A Amendmen Division of P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations 409 E. Gaines Street	

Tallahassee, FL 32399

O4 JUN 30 PM 12: 03
TALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation of

James O. Morton Electric Co., Inc.	_
(Name of corporation as currently filed with the Florida Dept. of State)	
P03000140724	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporadopts</i> the following amendment(s) to its Articles of Incorporation:	ration
NEW CORPORATE NAME (if changing):	
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or	r "Co.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Numand/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	mber(s)
1) Article # 5 List of Officers of Corporation	
Add: James O. Morton, Jr., Vice President, 4718 Lane Road, Zephyrhills, FL 33541	<u></u>
Dale W. Laney, Secretary/Treasurer, PO Box 673, Zephyrhills, FL 33539	<u> </u>
2) Article # 6 Name of Registered Agent	·
Delete: Mark A. Belluso, 5011 Allen Road, Zephyrhills, FL 33541	··
Add: James O. Morton, Sr., 36906 Eiland Blvd., Zephyrhills, FL 33542	· · · · · · · · · · · · · · · · · · ·
(Attach additional pages if necessary)	·
f an amendment provides for exchange, reclassification, or cancellation of issued shares, proof implementing the amendment if not contained in the amendment itself: (if not applicable, in	rovisions ndicate N/A)
	

(continued)

The date o	of each amendment(s) adoption: Article #5 - 01/01/04 // Article #6 - 06/28/04
Effective (date if applicable:
	(no more than 90 days after amendment file date)
Adoption	of Amendment(s) (CHECK ONE)
Ø	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 thi	Signature June 2004 Signature June Moder St.
	(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)
	James O. Morton, Sr.
	(Typed or printed name of person signing)
	President / Registered Agent
	(Title of person signing)

FILING FEE: \$35