

P03 000145901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700039621007

08/02/04--01023--014 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG -2 PM 1:14

FILED

8-4

PIPER, GREEN, KARVONEN, LEWIS & SCHAFER
Attorneys at Law

MICHAEL B. PIPER
JOHN L. GREEN, JR.
JOHN E. KARVONEN
ALBERT B. LEWIS
LEE W. SCHAFER

SUITE 410 - 3637 FOURTH STREET NORTH
ST. PETERSBURG, FLORIDA 33704
(727) 821-6550
FAX - (727) 821-3720

HENRY ESTEVA
(1918-1998)

July 30, 2004

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Amended Articles of Incorporation of A. J. Martin Electric, Inc.
Document No.P03000145901
Our File: M 521 K

Dear Sir:

Please find enclosed an original and a copy of Articles of Amendment to Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$35.00 is enclosed which represents the following fees:

Filing Articles of Amendment	\$35.00
Total	<u>\$35.00</u>

Please file the original of the enclosed Articles of Amendment and return a letter of acknowledgment to the undersigned at the above address.

Your prompt attention to this matter would be appreciated.

Very truly yours,


John E. Karvonen

JEK:ekg
Enc.

m521file.ltr

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A. J. MARTIN ELECTRIC, INC.

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

1. **Name.** The name of this corporation is A. J. MARTIN ELECTRIC, INC., a Florida corporation, Document Number P03000145901.


2. **Capital Stock.** Paragraph 5 of the Article of Incorporation was amended as follows:

The corporation is authorized to issue 7,500 shares of stock, par value of \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

3. **Authorization.** The foregoing amendment to the articles of incorporation was duly adopted by the directors of the corporation on January 1, 2004, without shareholder action and shareholder action was not required, there being no shares of stock issued at that time.

4. **Amendment of Articles.** This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment this 30th day of July, 2004.



ALAN J. MARTIN
President/Director

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me on the 30th day of July, 2004, by ALAN J. MARTIN, [☒] who is personally known to me or [] who has produced his Florida driver's license as identification.

NOTARY PUBLIC:

Signed: John E. Karvonen (Seal)
Printed name: JOHN E. KARVONEN
State of Florida at Large
My commission expires:

