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03 DEC 17 AM 11:15  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend  
MAD 12/26

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

December 15, 2003

Re: RAY ELECTRIC, INC.

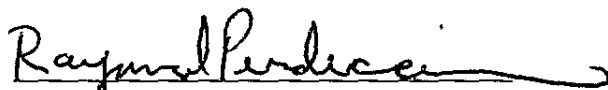
Ladies/Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of RAY ELECTRIC, INC., together with one copy of same and my check in the amount of \$35.00. Please file the Amendment.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,

  
RAYMOND PERDICARO  
3006 N. Temple Lane  
Rockledge, Florida 32955  
home (321) 632-0119

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
RAY ELECTRIC, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

The Articles of Incorporation shall be amended to delete PAMELA L. PERDICARO of 3006 North Temple Lane, Rockledge, Florida 32955 as Vice President of RAY ELECTRIC, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

**THIRD:** The date of each amendment's adoption: December 15, 2003.

**FOURTH:** Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 was sufficient for approval by N/A

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

**FILED**  
03 DEC 17 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

X The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of December, 2003

Signature Raymond Perdicaro  
(By the President/Incorporator)

RAYMOND PERDICARO Title - President/Incorporator