

PO40000014990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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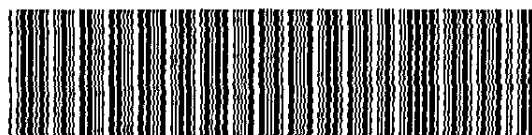
(Business Entity Name)

(Document Number)

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02/12/04--01012--019 \*\*35.00

FILED  
04 FEB 11 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation

T BROWN FEB 18 2004

**FOX, WACKEEN, DUNGEY,  
SWEET, BEARD, SOBEL & MCCLUSKEY, L.L.P.**

Deborah B. Beard\*\*\*  
Richard J. Dungey\*  
M. Lanning Fox\*  
Michael J. McCluskey  
Jack M. Sobel\*\*  
Gary L. Sweet  
W. Thomas Wackeen\*\*

1100 S. Federal Highway  
P.O. Drawer 6  
Stuart, Florida 34995-0006  
(772) 287-4444  
Fax (772) 220-1489  
Jupiter (561) 744-6499  
Port St. Lucie (772) 878-3814  
[www.foxwackeen.com](http://www.foxwackeen.com)

Robert A. Goldman  
Shelly J. Stirrat  
\*\*\*\*Frederik W. van Vonne  
Susann B. Ward  
Jennifer Alcorta Waters

\*Board Certified Real Estate Lawyer  
\*\*Board Certified Civil Trial Lawyer  
\*\*\*Board Certified Marital & Family Lawyer  
\*\*\*\*Board Certified City, County & Local Government Lawyer

Of Counsel  
Aaron A. Foosner  
Vicki J. Junod  
Robert L. Seeley

February 6, 2004

Florida Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314


Re: Ener-Phase Electric, Inc.

Ladies/Gentlemen:

Enclosed for filing is Articles of Correction for the above corporation together with our check in the amount of \$35.00 for the filing fee.

Your assistance in this matter is appreciated and if you have any questions, please telephone me.

Sincerely,



DeAnne Zak  
Legal Assistant  
Enclosures

pc: Mr. Jeffrey W. Aunspaugh  
\\DeAnne\CORP\ENER-PHASE ELECTRIC\FI\DeptofState-ArtofCorr.wpd

ARTICLES OF CORRECTION

for

ENER-PHASE ELECTRIC, INC.

Name of Corporation as currently filed with the Florida Dept. of State

P04000014990

Document Number (if known)

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04 FEB 11 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct ARTICLES OF INCORPORATION  
(Document Type)

filed with the Department of State on JANURARY 20, 2004

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ARTICLE IV

The number of shares the corporation is authorized to issue is: 1,000

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Correct the inaccuracy, incorrect statement, or defect:

ARTICLE IV

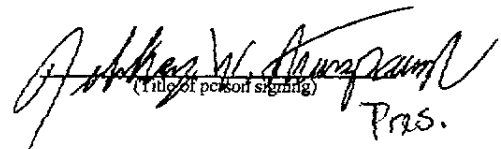
The number of shares the corporation is authorized to issue is: 10,000

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Jeffrey W. Aunspaugh

(Typed or printed name of person signing)

  
(Title of person signing)  
Pres.

Filing Fee: \$35.00