

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000173313 3)))



H080001733133AEC-

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 617-6380

## From:

Account Name : OSBORNE & OSBORNE, P.A.  
Account Number : I20000000119  
Phone : (561) 395-1000  
Fax Number : (561) 368-6930

RECEIVED  
TALLAHASSEE, FLORIDA

08 JUL 15 AM 9:51

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

UTILITY DESIGN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

*Amens*

(H0001733/3 3)))

FILED  
08 JUL 15 AM 9:51  
RECEIVED  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
UTILITY DESIGN, INC.

The undersigned being the President and Secretary of UTILITY DESIGN, INC., a Florida corporation, hereby execute these Articles of Amendment to the Articles of Incorporation of UTILITY DESIGN, INC., a Florida corporation, on behalf of the Corporation, and further state as follows:

1. Article IV is deleted in its entirety and the following language substituted therefore:

ARTICLE IV

This corporation is authorized to issue 10,000 shares of \$.00001 par value common stock.

2. Article XII is hereby added.

ARTICLE XII

The corporation elects to have pre-emptive rights.

3. The foregoing amendment was adopted by all of the members of the Board of Directors and all of the Stockholders of this Corporation in a written action of all the members of the Board of Directors and all of the Shareholders of this Corporation dated the 27th day of June, 2008.

PM  
PM  
AM

(H0001733/3 3)))

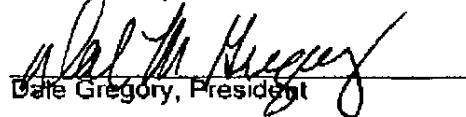
((( H 08 000173313 3)))

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment to the Articles of Incorporation this 27th day of June, 2008, all in accordance with Section 607.1006, Florida Statutes.

WITNESSES:

UTILITY DESIGN, INC.,  
a Florida corporation

By:

  
Dale Gregory, President

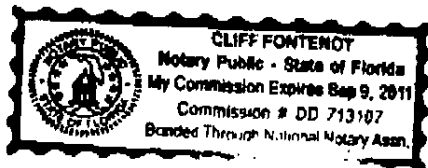
Attest:

  
Patricia A. Montgomery, SecretaryRICHARD A. KOENIG

(Corporate Seal)

H:\LIBRARY\08124793\Docs\ArticlesofAmendment.wpd

See attached



((( H 08 000 173313 3)))

Pom  


(((H08000 1 3313 3)))

## FLORIDA SHORT-FORM INDIVIDUAL ACKNOWLEDGMENT

State of Florida

County of Brevard }

The foregoing instrument was acknowledged before

me this 27<sup>th</sup> day of June, 2008by Dale Gregory

Name of Person Acknowledging

who is personally known to me or who has produced

Personally Known

Type of Identification

as identification.

Cliff Fontenot, Notary Public

Signature of Notary Public

Cliff Fontenot

Name of Notary Typed, Printed or Stamped

Commission No. DD 713107

## OPTIONAL

Though the information in this section is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

## Description of Attached Document

Title or Type of Document: \_\_\_\_\_

Document Date: \_\_\_\_\_ Number of Pages: \_\_\_\_\_

Signer(s) Other Than Named Above: \_\_\_\_\_

 RIGHT THUMBPRINT  
OF SIGNER  
Top of thumb here

(((H08 000 173313 3)))