

P05000077289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



700057586887

07/20/05--01009 001 *485,00

Douglas or Nickie Bolander
7198 Maple Dr.
Spring Hill, FL 34607
(352) 597-8886

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Amend
T. Lewis

FILED
05 JUL 20 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bolander & Sons Electric, Inc.

DOCUMENT NUMBER: P05000077289

The enclosed *Articles of Amendment* and fee are submitted for filing.

Articles of Amendment
to
Articles of Incorporation
of

BOLANDER & SONS Electric, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

PO5000077289

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADD DIRECTOR: Elmer R. Bolander
9504 Round Lake Dr
Brooksville, FL 34601

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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The date of each amendment(s) adoption: May 26, 2005

Effective date if applicable: ~~May 26, 2005~~ May 26, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 this 15th day of July, 2005

Signature



(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)

Douglas J. Bolander

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35