

P05000094671

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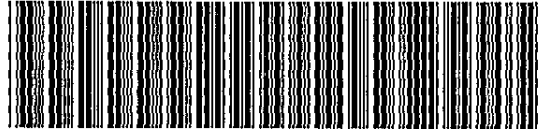
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Roberts APR 25 2006



TYSON & ASSOCIATES, P.A.

**404 Twisting Pine Circle
Longwood, Florida 32779
(407) 788-0005 Fax: (407) 788-8465
tysonassociates@earthlink.net**

April 17, 2006

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

- Re: (1) Officer/Director Resignation for a Corporation
Document Number P05000094671
(2) Articles of Amendment to Articles of Incorporation of **Sunbelt
Electrical Solutions, Inc.**
Document Number P05000094671

Dear Sir or Madam:

Our office represents **Sunbelt Electrical Solutions, Inc.** Enclosed are two matters, (1) Officer/Director Resignation for a Corporation including the accompanying fee of \$35.00 for filing and (2) Articles of Amendment to Articles of Incorporation of Sunbelt Electrical Solutions, Inc. including the appropriate fee of \$43.75 (\$35.00 filing fee plus \$8.75 for a Certified Copy of the *Articles of Amendment*).

Please return all correspondence concerning this matter to the following:

Douglas K. Tyson, Esq.
Tyson & Associates, P.A.
404 Twisting Pine Circle
Longwood, FL 32779

For further information concerning this matter, please contact the undersigned at (407) 788-0005.

Sincerely,


Douglas K. Tyson, Esq.

Encl.

**Articles of Amendment
To
Articles of Incorporation
Of
Sunbelt Electrical Solutions, Inc.**

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TALLAHASSEE, FLORIDA

Document Number P05000094671

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

AMENDMENT ADOPTED –

ARTICLE V OFFICERS/DIRECTORS

The names and addresses and titles of the officers/directors of the Corporation shall be as follows:

**Daniel Leon Rentz
790 Little Wekiwa Dr.
Altamonte Springs, FL 32714**

President/Treasurer/Director

This amendment was adopted on April 11, 2006.

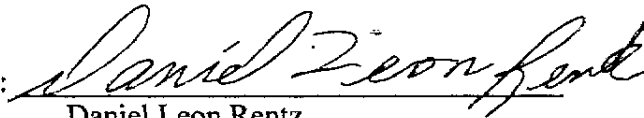
This amendment shall be effective on April 12, 2006

Adoption of Amendment:

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this April 11th, 2006

Signature:



Daniel Leon Rentz
President/Director