# P0000008590

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### COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida	Powerline, Inc.
DOCUMENT NUMBER: P050001085	90
The enclosed Articles of Amendment and fe	ee are submitted for filing.
Please return all correspondence concerning	this matter to the following:
Debbie Perez	
(Na	me of Contact Person)
Florida Powerline, Inc	<b>).</b>
	(Firm/ Company)
1103 SE McFarlane A	venue (Address)
Port Saint Lucie, FL 349 (Cit	y/ State and Zip Code)
Debbie Perez	at (772)_501-0226
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	nt:
☑ \$35 Filing Fee	☐\$43.75 Filing Fee & ☐\$52.50 Filing Fee Certified Copy (Additional copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Florida	Powerline,	Inc
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(Name of corporation as currently filed with the Florida Dept. of State)

### P05000108590

(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)			
Officer/Director Detail			
Debbie Perez - Currently VP - Reassign to Secretary			
Kenneth D. Yates - Add as VP (Replace Debbie Perez)			
(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)			

(continued)

The date of each amendmen	t(s) adoption: 10/01/05
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The at must be separately provided for each voting group entitled to vote amendment(s):
"The number o	of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	was/were adopted by the board of directors without shareholder action was not required.
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
sele	director, president or other officer - if directors or officers have not been cited, by an incorporator - iffin the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
<u>De</u>	(Typed or printed name of person signing)
Se	cretary/Registered Agent
<del></del>	(Title of person signing)

FILING FEE: \$35