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0 727-539-6800 **0** 727-536-5030 2240 Belluar Road Suite IIS Clearwater FL 33764

yourpersonalattorney.com

pat@yourpersonalattorney.com

October 31, 2022 File No.: 7859-0000

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

RE: Articles of Amendment for Tyser Electric Company, Inc.

To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Amendment of the above named Corporation. We have also enclosed a check in the amount of \$35.00 for the filing fees of the Articles of Amendment. Please mail me the copy of the Articles of Amendment with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us the undersigned at (727) 539-6800.

Very truly yours,

O'CONNOR LAW FIRM

Patrick M. O'Connor, Esquire

PMO/psb Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



TYSER ELECTRIC COMPANY, INC.

Pursuant	to the	provisions	of	section	607.1006,	Florida	Statutes,	this	Florida	Profit
Corporation adop	pts the f	following an	nen	dment to	its Articles	of Inco	poration:			

FIRST: The name of the corporation is TYSER ELECTRIC COMPANY, INC. The Corporation Document Number is P06000048252.

SECOND: Amendments adopted:

Amendment to the Officers/Directors:

Type of

Action	<u>Title</u>	Name	Address			
Remove	Sec/Dir/Off	Jennifer E. Tyser	2064 Bright Way Deland, Florida 32720			
THIRD:	The date of the above amendments adoption is $\frac{\text{Sept 27}}{\text{, 2022}}$.					
FOURTH:	Adoption of the above stated amendments was unanimously approved by the shareholders and directors. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said					

Signed this 22 day of SENT, 2022.

DARBY T. TYSER, President/Director

amendment.

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

TYSER ELECTRIC COMPANY, INC.

2022 NOV -3 Pi SECRETARY OF TALLAHASSEE, I

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

FIRST: The name of the corporation is TYSER ELECTRIC COMPANY, INC. The Corporation Document Number is P06000048252.

SECOND: Amendments adopted:

Amendment to the Officers/Directors:

Type of Action	Title	Name	Address
Remove	Sec/Dir/Off	Jennifer E. Tyser	2064 Bright Way Deland, Florida 32720
THIRD:	The date of the abov	e amendments adoptio	n is <u>Sept. 27</u> , 2022.

FOURTH: Adoption of the above stated amendments was unanimously approved by the shareholders and directors. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

Signed this 22 day of SCOT . 2022

DARBY T. TYSER, President/Director

