

JUN-02 2004 15:58 From:

To: 850 205 0380

P.1/3

H06000061382

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.

((H06000149196 3)))

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)205-0380

From:

Account Name : CATHY BOYD
Account Number : I20030000147
Phone : (863)419-1919
Fax Number : (863)419-1920

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TNT ELECTRICAL, INC.

RECEIVED
06 JUN -2 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	or 3
Estimated Charge	\$35.00

FILED
06 JUN -2 AM 11:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

JUN 01 2004

Men

Articles of Amendment
to
Articles of Incorporation
of

TNT Electrical, Inc.

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

P 06 0000 613 82

(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 Vice President Karen Tucker

342 Hickory Hammock Rd

Lake Wales, FL 33859-7737

Add Director Ernest D Starling Jr

200 Piney Ave

Lake Wales FL 33853

(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)

Meeting of Officers on 6/2/06

(continued)

FILED
06 JUN -2 AM 11:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: 6/2/06

Effective date if applicable: 6/2/06
(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.

Signature

Karen Tucker

(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)

Karen Tucker

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35