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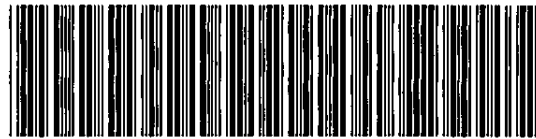
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DIVISION OF CORPORATIONS
2007 JUL 31 PM 4:07

Ps 8/7/07
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Industrial Electric Company

DOCUMENT NUMBER: P06000142759

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

Please return all correspondence concerning this matter to the following:

Jeffrey D. Weinstock, Esquire

(Name of Contact Person)

Buckingham, Doolittle & Burroughs, LLP

(Firm/ Company)

P.O. Box 810155

(Address)

Boca Raton, FL 33481-0155

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jeffrey D. Weinstock, Esquire

(Name of Contact Person)

at (561) 241-0414

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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 THE ARTICLES OF INCORPORATION
OF
INDUSTRIAL ELECTRIC COMPANY**

2007 JUL 31 PM 4:08

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation (the "Corporation") hereby adopts the following Articles of Amendment to read as follows:

1. **ARTICLE 7 – CORPORATE CAPITALIZATION**

Article 7.1 of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is Ten Thousand (10,000) shares of common stock, consisting of 8,000 CLASS A VOTING SHARES and 2,000 CLASS B NON-VOTING SHARES, each share having the par value of ONE CENT (\$.01)

Article 7.2 of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following:

All holders of shares of common stock shall be identical with each other in every respect, except with respect to voting rights. The holders of the CLASS A Voting Shares shall be entitled to one vote for each share on all matters on which Shareholders have the right to vote. The holders of the CLASS B Shares shall not have voting rights with respect to their shares.

Article 7.3 of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following:

All holders of shares of common stock shall have the identical rights to distribution and upon the dissolution of the Corporation shall be entitled to receive the net assets of the Corporation.

2. The foregoing amendments were adopted by the Shareholders and Directors of the Corporation on the 9th day of May, 2007, in accordance with the provisions of Sections 607.0821 and 607.0704 of the Florida Statutes.

3. Pursuant to Section 607.1003, Fla. Stat., the foregoing Amendments were proposed to the Shareholders by the Board of Directors and the number of votes cast for each Amendment set forth in these Articles of Amendment by the Shareholders, was sufficient for approval.

4. The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing of this Article of Amendment to the Articles of Incorporation with the Department of State of the State of Florida.

Dated this 9th day of May, 2007.

Industrial Electric Company
a Florida corporation

By: _____

Keith Friedman, President

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