

PD8000090456

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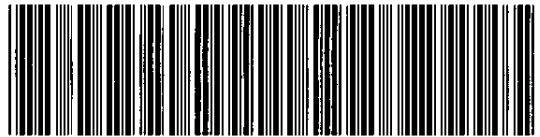
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RI Winthrop Electrical Group Inc

DOCUMENT NUMBER: P08000090456

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

Please return all correspondence concerning this matter to the following:

Robert Winthrop
(Name of Contact Person)

RI Winthrop Electrical Group Inc
(Firm/ Company)

12804 SW 150 Terr.
(Address)

Miami, Fla. 33186
(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert Winthrop at (305) 389-7954
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
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

R.I. Winthrop Electrical Group Inc

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

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2009 APR 20 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO8000090456

(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:

A. NEW CORPORATE NAME (if changing):

Winthrop Electric Company

(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)**

B. New Principal Address - same

C. New Mailing Address - same

D. Registered Agent - same

(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)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
VP, T	D. L. Walker	10794 SW 51 st Drive Miami, FL 33165	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S	M. A. Winthrop	5105 Johnson Street Hollywood, FL 33021	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP, T	Robin Winthrop	12824 SW 150 Terr. Miami, FL 33186	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

(Changes in % of Stock):

Robert Winthrop	49%	
D. L. Walker	0%	(Delete)
M. A. Winthrop	0%	(Delete)
Robin Winthrop	51%	

The date of each amendment(s) adoption: 4/10/09

Effective date if applicable: 4/10/09
(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 Robert Winthrop 4/10/09
(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)

Robert Winthrop
(Typed or printed name of person signing)

President/Director
(Title of person signing)

FILING FEE: \$35