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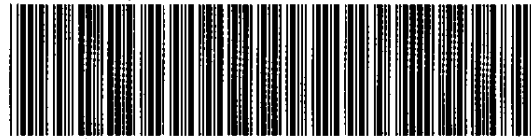
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10 JUL 12 PM 12:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: 7/13/10

GLENN T. SUNDIN

ATTORNEY AT LAW

335 SOUTH PLUMOSA STREET, SUITE A

MERRITT ISLAND, FLORIDA 32952

LL.M. (TAXATION)
CERTIFIED PUBLIC ACCOUNTANT (FLORIDA)

(321) 455-1511
FAX (321) 455-1646

July 6, 2010

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation
for Space Coast Electrical Services, Inc.

Dear Madam or Sir:

Find enclosed the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. Please process the enclosed document, stamp the enclosed copy and return it to me by regular mail.

Also find enclosed a check made payable to Florida Secretary of State in the amount of \$43.75 to cover your filing fees.

If you have any questions or comments please feel free to call me.

Sincerely,

Glenn T. Sundin

Glenn T. Sundin

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
SPACE COAST ELECTRICAL SERVICES, INC.

SPACE COAST ELECTRICAL SERVICES, INC., a Florida corporation (the "Corporation"), organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to unanimous written action of all of the shareholders and all the members of the Board of Directors of the Corporation in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on July 6, 2010, amending the Articles of Incorporation:

"RESOLVED, that the Corporation amend Article I, Name and Address, of its Articles of Incorporation to read as hereinafter set forth:

ARTICLE I
Name and Address

The name of this Corporation is **Space Coast Electrical Mechanical, Inc.** The street and mailing address of the Corporation is: 4080 Ocala Street, Cocoa, Florida 32926.

RESOLVED, that the Corporation amend Article VII, Initial Board of Directors, of its Articles of Incorporation to read as hereinafter set forth:

ARTICLE VII
Initial Board of Directors

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Ronald C. Throm	4080 Ocala Street Cocoa, Florida 32926
Douglas E. Throm	4300 Tangelo Avenue Cocoa, Florida 32926

10 JUL 12 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESOLVED, that the Corporation amend Article IX, Initial Officers, of its Articles of Incorporation to read as hereinafter set forth:

ARTICLE IX
Initial Officers

The initial officers of the Corporation shall be as follows until a successor or successors are duly elected:

<u>Name</u>	<u>Position</u>
- Ronald C. Throm	President
Douglas E. Throm	Secretary
Douglas E. Throm	Treasurer"

The Corporation has only one class of voting common stock. The number of votes cast by all of the shareholders for the amendment was sufficient to approve the amendment which was adopted by the shareholder on July 6, 2010.

WHEREUPON, at Merritt Island, Florida, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President and Secretary, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

ATTEST:

Space Coast Electrical
Services, Inc., a
Florida corporation

Ronald C. Throm
Ronald C. Throm, Secretary

Ronald C. Throm
Ronald C. Throm, President