Unknown

12/17/2018



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.

(((H18000356775 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)617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC

Account Number : 120080000068 Phone : (305)446-3442

Fax Number

: (305)446-3452

##Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

COR AMND/RESTATE/CORRECT OR O/D RESIGN TOM YOUNG ELECTRIC, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

T. LEMIEUX



FILED

H180003277757

细匠ITP \$13

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TOM YOUNG ELECTRIC, INC. P10000068829

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: indicate article number(s) being amended added or deleted

ARTICLE V: THE OFFICER(S) AND/OR DIRECTOR(S):

THE FOLLOWING OFFICER(S) AND DIRECTOR(S) IS BEING ADDED:

WILLIAM YOUNG, DIRECTOR PO BOX 561145 MIAMI, FL 33256

SECOND: 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, are as follows:

12/06/2018

THIRD: The date of each amendment's adoption:

H180003R07757

HIX	CMO	575	775	7
1110	$\mathbf{v} \mathbf{v} \mathbf{v}$	111	7 7 4	

H(8000 7/6 777)
FOURTH: Adoption of Amendment(s) (CHECK ONE)
\underline{X} The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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
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.
O6 DECEMBER 2018 Signed this day of,
Signature Les. (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if
adopted by the shareholders)
OR (By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
THOMAS M. YOUNG
Typed or printed name
PRESIDENT
Title

418000 352 775 3