

P21000082236
Florida Department of State
Division of Corporations
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COPPERLINE ELECTRIC, INC.**

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S. PRATHER

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
COPPERLINE ELECTRIC, INC.**

COPPERLINE ELECTRIC, INC., a Florida corporation (the "Corporation"), whose Articles of Incorporation were originally filed with the Florida Department of September 17, 2021 (Florida Division of Corporations Document Number **P21000082236**), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article VII in its entirety and by substituting, in lieu thereof, the following:

**"ARTICLE VII
PRINCIPAL OFFICERS & DIRECTORS"**

The names and titles of the persons who shall serve as the principal officers and directors of the Corporation are as follows:

<u>Name</u>	<u>Title</u>
Adam T. Powell	President
Kenneth G. Curcio	Vice President
Daniel T. Shannon	Secretary, Treasurer, and Director

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2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of Sections 607.0821, 60704, 1003 and 1006, Florida Statutes, the sole shareholder and sole director of the Corporation having executed a written statement, dated effective as of November 18, 2021, manifesting their intention that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 29th day of November, 2021.

COPPERLINE ELECTRIC, INC.

By: 
Adam T. Powell, President