

P93000026521

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TALLAHASSEE, FLORIDA

Amend

E. Goulette MAY 06 2008

LAW OFFICES
THURLOW & THURLOW, P.A.
17 MARTIN L. KING, JR. BLVD.
POST OFFICE BOX 106
STUART, FLORIDA 34995-0106

THOMAS H. THURLOW
1905-2001

THOMAS H. THURLOW, JR.
THOMAS H. THURLOW III
FERNANDO M. GIACHINO

PHONE (772) 287-0980

FAX (772) 220-0815

April 25, 2008

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Jensen Electric, Inc.
Document Number: P93000026521

To Whom It May Concern:

Please find enclosed the Articles of Amendment to Articles of Incorporation for the above-referenced corporation along with our check in the amount of \$35.00 for the filing fees. Please return all correspondence concerning this matter to Fernando M. Giachino, c/o Thurlow & Thurlow, P.A., P.O. Box 106, Stuart, FL 34995-0106.

If you have any questions, please contact our office at (772) 287-0980.

Sincerely,

THURLOW & THURLOW, P.A.



Fernando M. Giachino

FMG/cr
Enclosures

cc: Mr. and Mrs. William L. Jensen (w/encl.)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JENSEN ELECTRIC, INC**

Document Number of Corporation: P93000026521

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED-

1. Change of Principal Place of Business and Mailing Address:

ARTICLE II

The principal place of business address:

664 NW Enterprise Drive
Suite 112
Port St. Lucie, FL 34986

The mailing address of the corporation is:

664 NW Enterprise Drive
Suite 112
Port St. Lucie, FL 34986

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2. The Articles of Incorporation shall, in all other respects, remain unchanged.

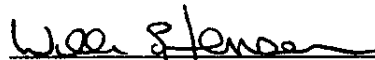
* * *

The date of adoption of the amendment(s) was: January 1, 2008

Adoption of Amendment(s) (CHECK ONE)

 X The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signed this 15 day of April, 2008.


William L. Jensen
President