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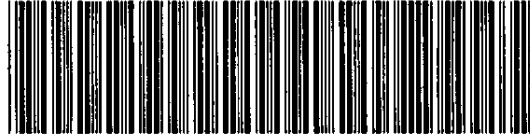
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JUN 29 2016
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BRICO ELECTRIC, INC.

DOCUMENT NUMBER: P93000032850

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

Please return all correspondence concerning this matter to the following:

Dina Arvanitakis, Esq.

Name of Contact Person

Guju Law Firm

Firm/ Company

31564 US Hwy 19 N.

Address

Palm Harbor, FL 34684

City/ State and Zip Code

kflaherty@outlook.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dina Arvanitakis, Esq.

at (727)

526-3529 ext 130

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

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Certificate of Status

☒ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
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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**

BRICO ELECTRIC, INC.

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

Amendment adopted to Article III – Capital Stock

The authorized capital stock of this corporation shall be 100 shares of common stock with a par value of \$5.00 per share. The number of shares of common stock has been decreased from 112 to 100 shares.

Amendment adopted to Article VIII – Officers

Article III is amended to change the Vice President. Currently, Theresa Lynn Green is listed as Vice President of the corporation. Theresa Lynn Green leaves the corporation and Brian Flaherty replaces Theresa Lynn Green as Vice President. Brian Flaherty is named Director, Vice President, Secretary and Treasurer. The officers may be held by one and the same person.

The name and address of each officer of this corporation is:

KAREN FLAHERTY – Director President	107 N. Martin Luther King Jr. Ave. Clearwater, FL 33755
BRIAN FLAHERTY – Vice President	107 N. Martin Luther King Jr. Ave. Clearwater, FL 33755
BRIAN FLAHERTY – Director Sec/Treas	107 N. Martin Luther King Jr. Ave. Clearwater, FL 33755

Said amendments were adopted on June 6, 2016

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Dated 14 July 2016

By: Karen Flaherty
Karen Flaherty, President

2016 JUN 14 PM 1:22
FILED
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA