

P93000080702

Requester's Name

CITRUS ELECTRIC, INC.

Orlando, FL

32807

1525 FLOWERDALE AVE

Mailing address: P.O. Box 570283

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Orlando, FL 32857

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-03/15/01--01052--018

*****43.00 *****43.00

1.

(Corporation Name)

(Document #)

Shirley Crawford-Greene
GAVE

2.

(Corporation Name)

AUTHORIZATION BY PHONE TO
Incorp. sign. / address

3.

(Corporation Name)

(Document #)

DATE 3/20/01
DOC. EXAM. D. Conrell

4.

(Corporation Name)

(Document #)

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Walk in

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Certificate of Status

NEW FILINGS

☐

Profit

☐

Not for Profit

☐

Limited Liability

☐

Domestication

☐

Other

AMENDMENTS

☐

Amendment

☐

Resignation of R.A., Officer/Director

☐

Change of Registered Agent

☐

Dissolution/Withdrawal

☐

Merger

OTHER FILINGS

☐

Annual Report

☐

Fictitious Name

REGISTRATION/QUALIFICATION

☐

Foreign

☐

Limited Partnership

☐

Reinstatement

☐

Trademark

☐

Other

Name Change

Amendment

Examiner's Initials

DC

2001 MAR 15 PM 2:44

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 20, 2001

CITRUS ELECTRIC, INC.
1525 FLOWERDALE AVENUE
ORLANDO, FL 32807

SUBJECT: CITRUS ELECTRIC INC.
Ref. Number: P93000080702

We have received your document for CITRUS ELECTRIC INC. and your check(s) totaling \$43.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 101A00016806

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CITRUS ELECTRIC INC. (P93000080702)
(present name)

Pursuant to the provisions 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 1 :

New Name : CELECTSYS, INC.
Principal

2: New Address : 1525 FLOWERDALE AVE
ORLANDO, FL 32807

mailing Address: P.O. Box 570283, Orlando, FL 32857

5: ERROL E. GREENIDGE — PRESIDENT
12610 COUNTRY WINDS CT.
ORLANDO, FL 32828

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 MAR 15 PM 2:44

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:

THIRD: The date of each amendment's adoption: 2/23/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

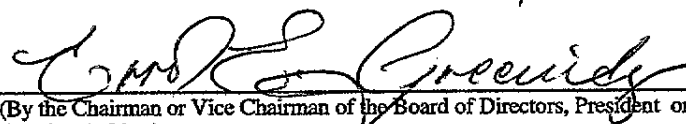
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ 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.

Signed this 23 day of February, 2001

Signature


(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)

ERROL E. GREENIDGE
Typed or printed name

PRESIDENT / INCORPORATOR
Title