

P93000087310

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

(((H09000146883 3)))



H090001468833ABCS

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 : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

COR AMND/RESTATE/CORRECT OR O/D RESUBMIT

FALCON ELECTRIC, INC.

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

2009 JUN 19 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
2009 JUN 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

AR
6/19/09

JUN. 19. 2009 12:17PM

CAPITAL CONNECTION

NO. 3822 P. 2

FILED

2009 JUN 19 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

FALCON ELECTRIC, INC.
(Document Number P93000087310)

TO CHANGE NAME THE OFFICERS/DIRECTORS

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation originally filed December 22, 1993:

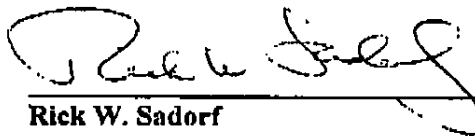
The Articles of Incorporation is hereby amended (the "Amendment"), as follows:

REGISTERED AGENT

The new Registered Agent is as listed below:

Rick W. Sadorf, Esq.
1744 N. Belcher Road, Suite 150
Clearwater, Florida 33765

I hereby accept the appointment as Registered Agent. I am familiar with and accept the obligations of the position.


Rick W. Sadorf

OFFICERS/DIRECTORS

The Officers/Directors are as follows:

STEPHANIE M. GARNER
3408 Fairfield Trail
Clearwater, Florida 33761

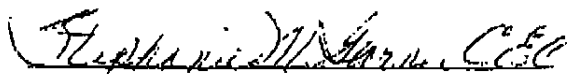
Chief Executive Officer
And Secretary

ROBERT KOMAREK
3408 Fairfield Trail
Clearwater, Florida 33761

President and Treasurer

The Amendments were adopted by the shareholders. The number of voter cast for the Amendments by the shareholders were sufficient for approval. The Amendment shall become effective immediately.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 19th day of June, 2009


STEPHANIE M. GARNER, CEO

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 19 day of June, 2009, by
STEPHANIE M. GARNER, Chief Executive Officer, on behalf of the Corporation is ☒ known to me
or ☐ have presented _____ as identification.

Nancy Ortiz
Notary Public - State of Florida
My Commission Expires: March 14, 2010

NOTARY PUBLIC-STATE OF FLORIDA
Nancy Ortiz
Commission # DD528829
Expires: MAR. 14, 2010
By John Allen Aguilar Bonding Co., Inc.

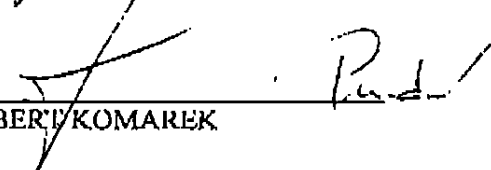
**UNANIMOUS CONSENT IN LIEU OF SPECIAL MEETING
OF THE SHAREHOLDERS/DIRECTORS OF
FALCON ELECTRIC, INC.**

This Consent shall be in lieu of a special meeting of all of the Shareholders/Directors of FALCON ELECTRIC, INC.

The undersigned, being all of the Shareholders/Directors of FALCON ELECTRIC, INC., acting without meeting pursuant to the provisions of section 607.0704, Florida Statutes and the By-Laws of the Corporation, does hereby consent to the amendment of the Articles of Incorporation so as to **change the registered agent and change the designation of officers/directors** and approve and adopt the foregoing Articles of Amendment.

Dated this 19th day of June, 2009:


STEPHANIE M. GARNER


ROBERT KOMAREK