

P94000062428

Shelley B. Maurice, P.A.

SHELLEY B. MAURICE, ESQ.
MEMBER OF THE FLORIDA BAR AND
UNITED STATES DISTRICT COURT BAR

THE VILLAGE SQUARE
11076 SOUTH MILITARY TRAIL
BOYNTON BEACH, FLORIDA 33436

TELEPHONE (561) 738-5200
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August 12, 1998

Office of Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-08/17/98--01104--017

*****70.00 *****35.00

Re: R & K Electronics Corporation
Amendment to By-Laws and Articles of Incorporation;
Amendment to Articles of Incorporation
Our File No. I94-303

Dear Sir or Madame:

Enclosed is Amendment to By-Laws and the Articles of Incorporation, in duplicate, for the above designated corporate entity, together with a separate Amendment to Articles of Incorporation in duplicate. My check payable to the Florida Department of State, Corporations Division, in the sum of \$70.00, representing \$35.00 filing fee for each of the Amendments, is also enclosed.

Your prompt attention in providing this office with conformed copies of both documents, showing filing data, will be greatly appreciated.

Very truly yours,

SHELLEY B. MAURICE, P.A.

By:

Shelley B. Maurice, Esq.

gm

Enclosures

FILED
98 SEP -8 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

1 JUL SEP 8 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 21, 1998

SHELLEY B. MAURICE, ESQ.
THE VILLAGE SQUARE
1076 SOUTH MILITARY TRAIL
BOYNTON BEACH, FL 33436

SUBJECT: R & K ELECTRONICS CORPORATION
Ref. Number: P94000062428

We have received your document for R & K ELECTRONICS CORPORATION and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

By-Laws are not required to be filed with this office. Please delete any reference to the word by-laws from the amendment.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 698A00043514

RECEIVED
DIVISION OF CORPORATIONS
98 SEP -1 AM 8:26

FILED
98 SEP -8 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ~~THE~~ THE ARTICLES OF INCORPORATION OF
R & K ELECTRONICS CORPORATION

I, ROY A. ESPOSITO, President and KAREN M. ESPOSITO, SECRETARY, of R & K ELECTRONICS CORPORATION a Florida Corporation, hereby certify that the following is an Amendment to ~~the~~ the Articles of Incorporation of the above named corporation, as approved by its shareholders at the special shareholder meeting held on June 17th, 1997:

That 50% (3,750 Shares) of the issued and outstanding capital stock in the Corporation shall be transferred to ROY A. ESPOSITO.

That ROY A. ESPOSITO shall be elected as Vice-President, Secretary and Treasurer.

IN WITNESS WHEREOF, We have executed this Certificate, this 17TH day of June, 1998.

R & K ELECTRONICS CORPORATION

By: Roy A. Esposito
ROY A. ESPOSITO, President

R & K ELECTRONICS CORPORATION

By: Karen M. Esposito
KAREN M. ESPOSITO, Secretary