

P96000038050

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(City/State/Zip/Phone #)

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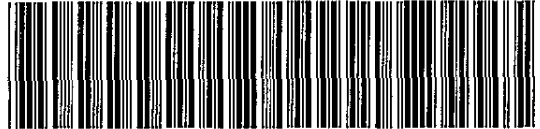
(Business Entity Name)

(Document Number)

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*Amend
T. Lewis*

FILED
05 JAN 11 21 316

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dinosaur Electric Inc.

DOCUMENT NUMBER: P96000038050

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

Please return all correspondence concerning this matter to the following:

Russell C. Gambill
(Name of Contact Person)

Dinosaur Electric Inc.
(Firm/ Company)

1549 Royal Fern Ln.
(Address)

Orange Park FL 32003
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Cecilia D. Gambill
Russell C. Gambill at (904) 219-3549
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 15, 2004

RUSSELL C. GAMBILL
DINOSAUR ELECTRIC INC.
1549 ROYAL FERN LN.
ORANGE PARK, FL 32003

SUBJECT: DINOSAUR ELECTRIC INC.
Ref. Number: P96000038050

We have received your document for DINOSAUR ELECTRIC INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 104A00069834

RECEIVED
05 JAN 11 AM 9:21
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JAN 11 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dinosaur Electric Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P96000038050

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Dropping / removing Cecilia D. Gambill
as "President" and as an officer of
the corporation. Reinstating Russell C.
Gambill as "President" and as the only
officer of the corporation.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: November 2, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 2 day of November, 2004.

Signature Russell C. Gambill
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Russell C. Gambill
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35