

FREE ESTIMATES

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LICENSED & INSURED

ED CHUPP ELECTRIC, INC.
Residential & Commercial

7619 N. Leewynn Drive, Sarasota, FL 34240

Tel/Fax (941) 378-5682 • Pager ~~252-9562~~

Ed Chupp

Electrical Contractor

100005154621--5
-03/25/02--01087--002
*****43.75 *****43.75

FILED
02 MAR 25 PM 12: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

al

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Ed Chupp Electric, Inc. - 65-0682495
7619 N. Leewynn Dr. Sarasota, Fl. 34240-8794
(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 V - To add and Elect Officers

Vice President - Noah Chupp
2766 Heather Pl.
Sarasota, Fl. 34235

Treasure - Janice Chupp
7619 N. Leewynn Dr.
Sarasota, Fl. 34240

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:

No change

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THIRD: The date of each amendment's adoption: March 20, 2002

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 20 day of March, 2002

Signature Ed Chapp
(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)

Ed Chapp
Typed or printed name

President
Title