

P97000038581

TO

Corporate Records Division
P.O. Box 6327
Tallahassee, FL 32314

F.B. ESTERGREN, P.A.
ATTORNEY AND COUNSELOR AT LAW
P.O. DRAWER 2167
FT. WALTON BEACH, FL. 32549
904-243-0139

SUBJECT: Amendment of Articles of Avery's Electric, Inc.

DATE:

MESSAGE

FOLD **MESSAGE** Gentlemen: Enclosed please find original and copy of proposed Amendment to above Articles of Incorporation by the incorporators, no stock having been issued and no directors having been appointed. I enclose my check for \$43.75 to cover the \$35.00 filing fee and \$8.75 for certified copy. Please call me if any problem.

Thanks,

F. B. Estergren 200003278692--1

-06/06/00--01091--001

*****43.75 *****43.75

PLEASE REPLY TO ►

SIGNED:

REPLY

FILED
00 JUN -6 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE:

SIGNED:

ITEM NO. PK100U-3

DETACH YELLOW COPY — SEND WHITE AND PINK COPIES WITH CARBONS INTACT

AVAILABLE FROM BUSINESS ENVELOPE MANUFACTURERS, INC. • DEER PARK, N.Y. • ANAHEIM, CALIF.

THIS COPY FOR PERSON ADDRESSED

OTHER SERVICES
Annual Report
Fictitious Name
Name Reservation

QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

AMEND
LFB
6-13

Examiner's Initials

STATE OF FLORIDA
COUNTY OF OKALOOSA

AMENDMENT OF THE ARTICLES OF
INCORPORATION OF AVERY'S ELECTRIC, INC.

FILED
00 JUN -6 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FRANKLIN S. AVERY, SR; FRANKLIN E. AVERY, JR; JOHN W. AVERY; and RANDY A. AVERY; being all of the incorporators of an existing Florida Corporation filed with the Secretary of State on April 29, 1997, as Document Number P97 0000 38 581; no shares of stock of any class or kind having been issued and no directors ever having been elected or appointed, do hereby adopt the following Amendments to the Articles of Incorporation of AVERY'S ELECTRIC, INC. pursuant to 607.1005 F.S.:

ARTICLE III - SHARES

The Corporation is authorized to issue 100,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the issuance of any new stock of the same kind, class or series as that which he or she already holds, anytime after the effective date of this Amendment, with or without consideration, including but not limited to new stock issued as compensation to directors, officers, agents or employees of the corporation or to satisfy conversion or option rights; shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price at which it is offered to others.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The Corporation shall have 5 directors initially. The number of Directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial Board of Directors holding office as of the date of this Amendment are:

FRANKLIN E. AVERY, SR., 193 White Oak Lane, Freeport, FL 32439;
FRANKLIN E. AVERY, JR., 257 White Oak Lane, Freeport, FL 32439;
JOHN W. AVERY, 193 White Oak Lane, Freeport, FL 32439;
RANDY A. AVERY, 1717 Hwy 20 East, Freeport, FL 32439;
MARGARET AVERY, 193 White Oak Lane, Freeport, FL 32439;

The aforesaid Amendments were approved by all of the Incorporators of the corporation on the day and year set forth below.

IN WITNESS WHEREOF, the undersigned original Incorporators have set their hands and seals to this instrument for the uses and purposes expressed therein on this 30 day of May, 2000.

Incorporator.....Franklin E. Avery
Franklin E. Avery, Sr.
Incorporator.....Franklin E. Avery, Jr.
Franklin E. Avery, Jr.
Incorporator.....John W. Avery
John W. Avery
Incorporator.....Randy A. Avery
Randy A. Avery

ATTEST: Randy A. Avery
Randy A. Avery, Secretary,
Avery's Electric, Inc.