

P97000078646

Requestor's Name
Dave Altland Electric Inc

3901 Davie Blvd
Ft. Lauderdale, Fla. 33312
**South Florida
Lightning Protection**

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

SECRET
TALLAHASSEE, FLORIDA

Approved
Date

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-10/03/97--01048--011
*****43.75 *****43.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P9700078646
E 98
Cert of Status
Amended
10/17/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 8, 1997

DAVE ALTLAND ELECTRIC, INC.
3901 DAVIE BLVD.
FT. LAUDERDALE, FL 33312

SUBJECT: PROTEC SALES, INC.
Ref. Number: P97000078646

We have received your document for PROTEC SALES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 997A00049477

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PROTEC SALES, INC

(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 II Principal Office - being amended - to say:
3901 Davie Boulevard
Fort Lauderdale, Florida 33312

Article IV Registered Agent and Street Address; being amended
Jacqueline Altland
11481 N W 27 Ct
Plantation, Fl 33323

SECRET
TALLAHASSEE, FLORIDA

9/10/77 17 00 00

RECEIVED
SEP 11 1977
CLERK

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:

THIRD: The date of each amendment's adoption: 9/26/97

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 26 day of September, 19 1997

Signature

Jacqueline Altland
(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)

Jacqueline Altland
Typed or printed name

VICE PRESIDENT
Title

PROTEC SALES, INC
3901 Davie Blvd
Ft Lauderdale, Fl 33312

Division of Corporations
P O Box 6327
Tallahassee, Florida 33312


October 15, 1997

NAMING REGISTERED AGENT

Pursuant to the provisions of section 607.1006, Florida Statutes,
the following is submitted in compliance therewith:

That Protect Sales, Inc., desiring to admend the registered agent,
as indicated in the Articles of Amendment, has named Jacqueline
Altland, as said agent.

Having been named to receive said position for the above named
corporation, I hereby am familiar with and accept the duties
and responsibilities as registered agent for said corporation.


Jacqueline Altland