

DIVERSIFIED POWER PROTECTION, INC.

Lightning & Power Surge Protection Equipment

March 10, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation

Dear Madam/Sir:

Enclosed are the following:

- 1) Completed Articles of Amendment
- 2) Check in the amount of \$35.00 payable to Department of State

Please process the enclosed document noting changes in the Articles of Incorporation as they pertain to the President and Vice President of Diversified Power Protection, Inc.

Advise me when the Articles of Amendment have been implemented. Thank you very much for your assistance in this matter.

With kind regards,

Judy E. Jones

Judy E. Jones
President

JEJ/dc
Enclosures

FILED
99 MAR 11 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DIVERSIFIED POWER PROTECTION, INCORPORATED

(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 -- INCORPORATORS

JUDY E. JONES -- PRESIDENT
334 CHERIE COURT NW
FT. WALTON BEACH, FL 32548

C. DOUGLAS JONES - VICE PRESIDENT
334 CHERIE COURT NW
Ft. Walton Beach, FL 32548

JILL E. VANSTRATEN - SECRETARY/TREASURER
334 CHERIE COURT NW
FT. WALTON BEACH, FL 32548

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: MARCH 10, 1999.

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 10th day of March, 19 99.

Signature

Judy E. Jones
(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)

JUDY E. JONES

Typed or printed name

PRESIDENT

Title