

JUL-14-98 TUE 9:29 AM

P98000012130

TEXESX98

FLORIDA DIVISION OF CORPORATIONS
5:26 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H98000012957 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850)385-6735
(850)561-1025

FAX #:

NAME: STAN LEVITZ ELECTRIC, INC. AUDIT NUMBER.....H98000012957 DOC
TYPE.....BASIC AMENDMENT CERT. OF STATUS..0 PAGES..... 1
CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE.. \$35.00 NOTE:
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ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
98 JUL 14 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUL 14 AM 10:40
DIVISION OF CORPORATIONS

Amendment
07/14/98

DL

JUL-13-98 MON 5:04 PM

P. 1

TEXESX98 FLORIDA DIVISION OF CORPORATIONS
5:26 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H98000012957.0))

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** ENTER 'M' FOR MENU. **

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98 JUL 14 AM 8:18

DIVISION OF CORPORATIONS

H 98000012957

**ARTICLES OF AMENDMENT
OF
STAN LEVITZ ELECTRIC, INC.**

FILED
98 JUL 14 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is STAN LEVITZ ELECTRIC, INC.

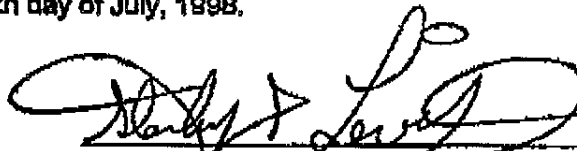
2. Article VI. (BOARD OF DIRECTORS) of the Articles of Incorporation of the Corporation is hereby amended to add a Director as follows:

This Corporation shall have two (2) directors. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one director. The name and address of the directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
STANLEY G. LEVITZ	6245 N.W. 180th Street Palm Springs North, Florida 33015
JAMES R. ROCHE	15500 Carriage Court Davie, Florida 33331

The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 10th day of July, 1998, pursuant to Section 607.187(2), Florida Statutes.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Amendment this 10th day of July, 1998.


STANLEY G. LEVITZ, Incorporator

John M. Thomson, Esq.
370 Minorca Avenue, #1
Coral Gables, Florida 33134
F.B.N. 081206
305-443-5444

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