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☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait	Photocopy	- -
NEW FILINGS	<u>AMENDMENTS</u>	-
Profit Not for Profit Limited Liability Domestication Other	 □ Amendment □ Resignation of R.A., Officer/Director □ Change of Registered Agent □ Dissolution/Withdrawal □ Merger 	ء - سسر راد د
OTHER FILINGS	REGISTRATION/QUALIFICATION	-
Annual Report Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other	-

Examiner's Initials

ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF RICH JONES ELECTRIC, INC. (present name) FORTH Amendment to its articles of incorporation: ARTICLE VIII shall be amended as follows: RICHARD K. JONES - PRESIDENT DOUGLAS S. JONES - VICE PRESIDENT EDWARD TAYLOR - VICE PRESIDENT GLENNA J. JONES - SECRETARY/TREASURE 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: FIHIRD: The date of each amendment's adoption: August 11, 2000 FOURTH: Adoption of Amendment(s) (check one) X. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
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(present name) (present name)	•	ARTICLES OF INCORPORATION	11. 1970
ursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts to following articles of amendment to its articles of incorporation: IRST: Amendment(s) adopted: (indicate article number(s) being amended, added redeleted) ARTICLE VIII shall be amended as follows: RICHARD K. JONES - PRESIDENT DOUGLAS S. JONES - VICE PRESIDENT EDWARD TAYLOR - VICE PRESIDENT (Added) GLENNA J. JONES - SECRETARY/TREASURE 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: FIHIRD: The date of each amendment's adoption: August 11, 2000 FOURTH: Adoption of Amendment(s) (check one) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		OF	*9
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The number of	The ar	mendment(s) was/were adopted by the board of directors without tolder action and shareholder action was not required.	
votes cast for the amendment(s) was were surnered for approximation and approximatio	votes		
The amendment(s) was/were approved by the shareholders through voting groups.	The an	nendment(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 following statement must be separately provided for each voting group	
The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group)		annroval hv	

(continued)

Signed this 11th day of August	,x ix9 x, <u>2000</u> .
By (Chairman or Vice Chairman of the Board of Dother officer if adopted by the shareholders) (A director or incorporator if adopted by the december of the shareholders)	irectors, President or irectors or incorporators
Richard Jones	
(Typed or printed name)	
President/ <i>INCDRPO</i> (Title)	rator