

P99000003493

Michael A. Pettengill
208 SE Saint Lucie Blvd., #101
Stuart, FL 34996
561-288-5121

January 21 1999

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

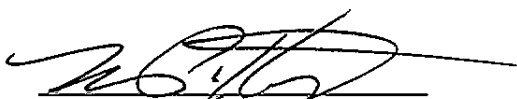
RE: AMENDMENT OF CORPORATION of ELECTRICAL CONNECTIONS BY MIKE, INC.

Dear Secretary of State:

Enclosed find **one original** and **one copy** of the Amended Articles of Incorporation for **ELECTRICAL CONNECTIONS BY MIKE, INC.** Please return **one copy** to me at the above address for my records.

Also find enclosed a check made payable to the Secretary of State in the amount of \$35.00 which represents the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Sincerely,



Michael A. Pettengill, Pres.
208 SE Saint Lucie Blvd., #101
Stuart, FL 34996

FILED
99 JAN 25 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

TLL JAN 28 1999

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

ELECTRICAL CONNECTIONS BY MIKE, INC.

FILED
99 JAN 25 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ELECTRICAL CONNECTIONS BY MIKE, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 ONE:

The name of the corporation is: **ELECTRICAL CONNECTIONS BY MIKE, INC.**

ARTICLE ONE

AMNEDED TO: ELECTRICAL CONNECTIONS BY MIKE & DJ, INC.

SECOND: If an amendment provided 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: January 21, 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):

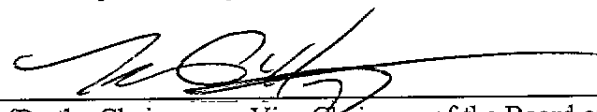
"The number of votes cast for the amendment(s) was/were sufficient for approval by

MICHAEL A. PETTENGILL, 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 21st day of January, 1999

Signature


(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 director)

OR

(By an incorporator if adopted by the incorporators)

MICHAEL A. PETTENGILL

Typed or printed name

President

Title