

P99000003493

Electrical Connections by Mike & DJ, Inc.
150 SE Four winds Dr. # B 206
Stuart, Fl. 34996
561-288-5121
370-4394 cell

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB - 1 AM 11:40

January 30, 2002

Divisions of Corporations
P.O.Box 6327
Tallahassee, Fl. 32314

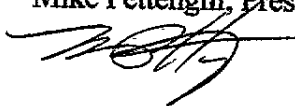
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*****35.00 *****35.00

To whom it may concern:

Please find enclosed the Articles of Amendment to Articles of Incorporation for Electrical connections by Mike & DJ Inc. and a check for \$ 35.00 to cover cost. If there are any questions, I may be reached at 561-288-5121 or 561 370-4394 (Cell)

Sincerely,

Mike Pettengill, Pres.

 → gave Authorization to add
date of adoption. 1/5 JB

N/C

V SHEPARD FEB 5 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
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ELECTRICAL CONNECTIONS by Mike & DS, INC.

(present name)

999000003493

(Document Number of Corporation (if known))

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 ONE

THE NAME OF THE CORPORATION IS:

ELECTRICAL CONNECTIONS by Mike & DS, INC.

ARTICLE ONE AMENDED TO:

ELECTRICAL CONNECTIONS by Mike, INC.

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: January 30, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

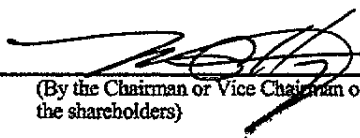
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30 day of JANUARY, 2002.

Signature

 PRESIDENT
(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)

MICHAEL A. PETTENGILL
(Typed or printed name)

PRESIDENT
(Title)