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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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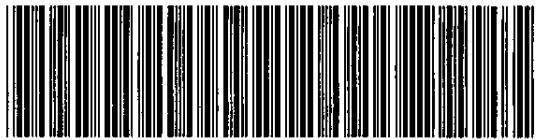
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2009 NOV -6 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend

TB

NOV - 9 2009

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: CORPORATION - Felco Electric Company, Inc.

Dear Sir:

Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$35.00 to cover the filing fee costs.

Very truly yours,

Franklin Loyd, Jr.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FELCO ELECTRIC COMPANY, INC.

Pursuant to the provisions of section 607.1006, this Florida Not For Profit Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article X as per attachment

SECOND: The date of adoption of the amendment(s) was:
OCTOBER 1, 2009

THIRD: Adoption of Amendments (CHECK ONE)

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

The amendments were approved by the shareholders through voting groups.

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 11-04, 2009

FELCO ELECTRIC COMPANY, INC.

Corporation Name

By Franklin Loyd
(Chairman, Vice Chairman, President or other officer)

FRANKLIN LOYD
Typed or printed name

PRESIDENT
Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X - SHALL BE AMENDED AS FOLLOWS:

The following shall hold office named until their successors shall be regularly elected and shall be qualified:

| <u>NAME</u> | <u>ADDRESS</u> |
|--|---|
| FRANKLIN LOYD - PRES., SEC., TREAS. | 4893 VAN ZANT ROAD HILLIARD, FLORIDA 32046 |
| NATHAN SWEAT - VICE-PRES. | 86011 WINDFERN COURT YULEE, FLORIDA 32097 |