

P990000067270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

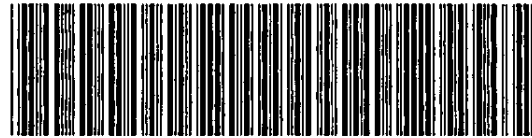
(Business Entity Name)

(Document Number)

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05/15/13--01009--012 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY 15 AM 11:48

Amend
@ 5/17/13

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

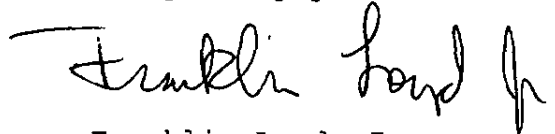
Re: CORPORATION - Felco Electric Company, Inc.

Dear Sirs:

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,

A handwritten signature in cursive script, reading "Franklin Loyd Jr.", with a horizontal line extending from the start of the signature.

Franklin Loyd, Jr.
President

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FELCO ELECTRIC COMPANY, INC.

Pursuant to the provisions of section 607.1006, this Florida 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:
May 1, 2013

THIRD: Adoption of Amendments (CHECK ONE)

X 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 5-13, 20 13

FELCO ELECTRIC COMPANY, INC.

Corporation Name

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

FRANKLIN LOYD, JR.
Typed or printed name

PRESIDENT
Title

SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY 15 PM 11:40

FELCO ELECTRIC COMPANY, INC.

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, JR. - PRES., SEC., TREAS.	4893 VANZANT ROAD HILLIARD, FLORIDA 32046
FRANKLIN EUGENE LOYD, III - VP	4893 VANZANT ROAD HILLIARD, FLORIDA 32046