

P99000067270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

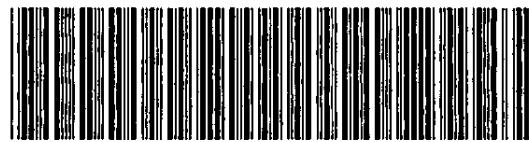
PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

600247581246



Special Instructions to Filing Officer:

Office Use Only

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

13 MAY 15 2011:48
SUSAN J. BROWN
CLERK OF THE COURT
FILER/SEARCHER/RETRIEVER

Amend
10 5/17/13

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

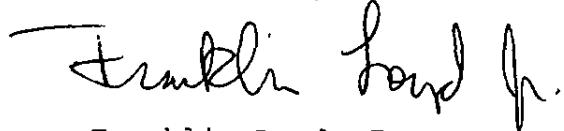
Re: CORPORATION - Felco Electric Company, Inc.

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,



Franklin Loyd, Jr.
President

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
FELCO ELECTRIC COMPANY, INC.

13 MAY 15 10:11:49
SHERIFF'S OFFICE OF BREVARD
CIRCUIT CLERK'S OFFICE

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)

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

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