

P99000076724

LAW OFFICES  
**EVERETT ALGERNON SMITH, P.A.**

4801 South University Drive  
Suite 102  
Fort Lauderdale, Florida 33328

Telephone: (954) 434-3774  
Voice mail: (954) 336-7700

Fax: (954) 252-6005  
E-mail: [Everettalg@aol.com](mailto:Everettalg@aol.com)

Everett A. Smith  
Licensed Maryland & Florida

**FILED**  
01 FEB 27 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 26, 2001

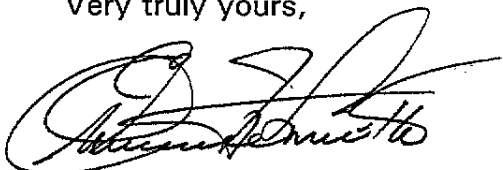
Division of Corporations  
Corporate Filing Division/Amendment  
State of Florida  
409 E. Gaines St.  
Tallahassee, FL 32399

**RE: Articles of Amendment for Pioneer Electric Co.**

Enclosed please find the appropriate filing fee for the above referenced corporation.  
Kindly return a certified copy of the amendment in the enclosed stamped self-addressed envelope.

Thank you for your kind attention to this matter.

Very truly yours,



Everett Algernon Smith, Esquire

EAS/es

700003783767--4  
-02/27/01--01136--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

NC  
3-1-01  
PMS

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of  
**PIONEER ELECTRIC CO.**

**FILED**  
01 FEB 27 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: Article One (First) is deleted and amended Article One (First) is now to state:

“The name of the corporation is: **PIONEER ELECTRIC, INC.**”

**SECOND:** The date of adoption of the amendment(s) was: February 26, 2001.

**THIRD:** Adoption of Amendment (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.

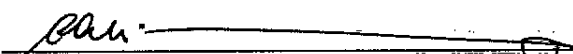
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

“The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_.”  
voting group

☐ The amendment(s) was/were approved 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 26<sup>th</sup> day of February, 2001.

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 directors)

OR

(By an incorporator if adopted by the incorporators)

GLENFORD WILLIAMS

Typed or printed name

PRESIDENT

Title