

P99000087034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

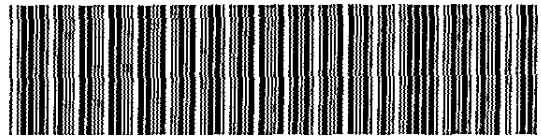
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
Karen A. Power
(advised to Add
(ANN) to Corp Name
8/20/03 TA)

Office Use Only
Amend/CC x2
TA 8/20/03



800022169868

08/18/03--D1008--008 **52.50

FILED
03 AUG 18 PM 2:55
CLERK OF STATE
TALLAHASSEE, FLORIDA



Karen Power Tower, Inc.

437 S. Babcock St.
Melbourne, FL 32901
P) 321-722-4444 F) 321-722-4476
www.karenpowertower.com
Email: kptower@bellsouth.net

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03 AUG 18 PM 2:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

August 14, 2003

Department of State
Division of Corporations
Corporate Filings
P O Box 6327
Tallahassee, FL 32314-6327

Dear Sir/Madame:

Please find enclosed the Articles of Amendment to Articles of Incorporation for changing the Company Name.

Also, enclosed is a check for \$35.00 plus \$8.75 each for two (2) Certified Copies.

Thank you for your cooperation in advance in this matter.

Please call 321-722-4444 if you have any questions.

Cordially,

Karen A Power

Karen A. Power
President/Owner

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KAREN POWER TOWER AND ECONOMY REPAIR INC

(present name)

P99000087034
(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)*

ADD AN OFFICER TO THE CORPORATION:

SECRETARY/TREASURER/DIRECTOR

KATALIN M POWER

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:

SHARES TO REMAIN AT 50 SHARES

THIRD: The date of each amendment's adoption: 8/14/03

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 _____"
(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 14 day of AUGUST, 2003

Signature

Karen A Power

(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)

KAREN A POWER
(Typed or printed name)

PRESIDENT/OWNER/DIRECTOR
(Title)