

531921

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04 MAR 16 PM 1:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend / cc
(1a) 3/18/04

TRANSMITTAL LETTER

TO:

Florida Dept. of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
04 MAR 16 PM 1:10
TALLAHASSEE, FLORIDA

SUBJECT: **ALFRED BRESSAW ELECTRICAL CONTRACTORS, INC.**

Enclosed are an original and one copy of the Articles Amendments to Articles of Incorporation for a Florida Profit Corporation.

Also enclosed is a check for:

- | | | |
|-------------------------------------|---------|---|
| ☐ | \$35.00 | Amendment Filing Fee |
| ☐ | \$ 8.75 | Certified Copy (optional) |
| ☐ | \$ 8.75 | Certificate of Status |
| ☒ | \$43.75 | Filing Fee & Certified Copy |
| ☐ | \$52.50 | Filing Fee & Certified Copy & Certificate of Status |

FROM:



ALFRED BRESSAW, President
626 NE Silver Oak Terr.
Jensen Beach, FL 34957
Tel: 772-334-4014

3/12/04

FILED
04 MAR 16 PM 1:10
TALLAHASSEE, FLORIDA

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALFRED BRESSAW ELECTRICAL CONTRACTORS, INC.
Document Number S31921**

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

ARTICLE IX – INITIAL OFFICERS

The name and address of the officer of this corporation shall be as follows:

CATHERINE BRESSAW as President, Secretary and Treasurer
1999 NE Collins Circle, #70
Jensen Beach, FL 34957

SECOND: The date of each Amendment's adoption is 3/12/04.

THIRD: The effective date of the above amendment is 3/12/04.

FOURTH: The adoption of the amendments was approved by the shareholder(s). The number of votes cast was sufficient for approval.

Signed this 12 day of March, 2004.



ALFRED BRESSAW, President
626 NE Silver Oak Terr.
Jensen Beach, FL 34957

State of Florida
County of Martin

I HEREBY CERTIFY that on this day personally appeared ALFRED BRESSAW who provided Florida Driver's License as identification, and who executed these Articles of Amendment and he acknowledged that the facts set forth therein are true.



Caroline M. York
Commission #DD146304
Expires: Sep 23, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

Caroline M. York
Notary Public: Caroline M. York