

566441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

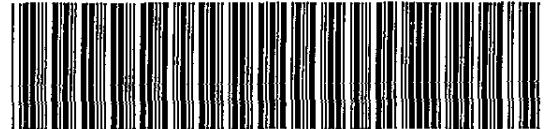
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Amend
10/11/24



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CLERK OF STATE
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*PETER N. MEROS
†*WALTER E. SMITH
BOARD CERTIFIED
*Civil Trial Lawyers
†Business Litigation

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GREGORY L. "SKIP" OLNEY, II
FORMER ASSISTANT STATE ATTORNEY

November 11, 2003

Division of Corporations
Attn: Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

RE: Dew Electric Co., Inc.
FEI No. 59-3079745

FILED
03 NOV 19 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ladies/Gentlemen:

Enclosed please find original Articles of Amendment to Articles of Incorporation in connection with the above-named corporation for filing with the Division of Corporations. Also enclosed is our check in the amount of \$35.00 which represents the filing fee. If you have any questions, please do not hesitate to contact me.

Very truly yours,

WALTER E. SMITH

WES/vlh

Encs.

cc: Everett C. Davis, Jr.
Louis T. Rainey

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DEW ELECTRIC CO., INC.

(Present Name)

S66441

(Document Number of Corporation)

FILED
03 NOV 19 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

SIX: The name of the initial registered agent and the new street address of the initial registered office of the corporation is:

Walter E. Smith
757 Arlington Avenue North
St. Petersburg, Florida 33701

SEVEN: The new street address of the principal place of the corporation is:

9932 - 136th Street North
Seminole, Florida 33776

EIGHT: The names and new addresses of the first Board of Directors are:

Everett C. Davis, Jr., President/Treasurer/Director
9932 - 136th Street North
Seminole, Florida 33776

Louis T. Rainey, Vice/President/Secretary/Director
330 - 137th Avenue Circle
Madeira Beach, Florida 33708

NINE: The name and new address of the incorporator of this corporation is:

Everett C. Davis, Jr.
9932 - 136th Street North
Seminole, Florida 33776

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: N/A

THIRD: The date of each amendment's adoption: November 10, 2003

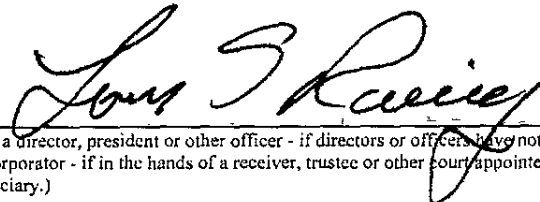
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 11 day of NOVEMBER, 2003

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court-appointed fiduciary, by that fiduciary.)

LOUIS T. RAINEY
(Typed or printed name of person signing)

VICE PRESIDENT / DIRECTOR
(Title of person signing)

FILING FEE: \$35