

585381

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

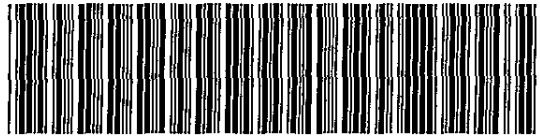
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Anna - GAVE
AUTHORIZATION BY PHONE TO
CORRECT Date of Dept.
DATE 11/10/03
DOC. EXAM [Signature]

Office Use Only



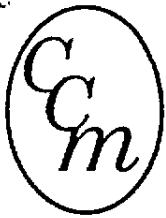
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03 NOV - 3 AM 11:42
CLERK OF STATE
TAMPA, FLORIDA

FILED

Amend
mm
11/10/03



C. C. M. Electric, Inc.

488 Parque Drive

Ormond Beach, Florida 32174

386-253-1393

State Reg. #ER0008286

10/30/03

Attached is the Articles of Amendment to Articles of Incorporation for C.C.M. Electric and a copy of the minutes from our special meeting to elect new officers. Also enclosed is our check for \$35.00 for the filing fee.

Above please find our address and phone number. We have a new area code, which is (386).

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

C.C.M. ELECTRIC, INC.

(present name)

S85381

(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)*

Article 6 - the newly elected officers are
David A. Canetti - President
Glenn K. McMullan - Vice President
Anna R. Canetti - Secretary/Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: October 29, 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 29th day of October, 2003.

Signature

Anna R. Canetti

(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)

Anna R. Canetti

Typed or printed name

President

Title