

Division of Corporations

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V02149

Florida Department of State
Division of Corporations
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FLORIDA DEPARTMENT OF STATE

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BAROCO ELECTRIC CONSTRUCTION COMPANY**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

C. LEWIS

SEP 10 2014

EXAMINER

DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BAROCO ELECTRIC CONSTRUCTION COMPANY**

Document No. V02149

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: Pursuant to the Shareholders meeting of August 28, 2014, the capital stock the corporation is authorized to issued shall be increased to 150,000 shares of \$1.00 par value. Article IV is deleted in its entirety and replaced with the following Adopted Amendment:

"ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 150,000 shares of \$1.00 par value common stock, all of one class and series."

SECOND: The adoption of this amendment is made effective as of August 28, 2014.

THIRD: Adoption of Amendment: The amendment was recommended by the Board of Directors and unanimously approved by the shareholders of the corporation on August 28, 2014

Signed this 28th day of AUGUST, 2014.



J.W. GILL
Its: President

(Corporate Seal)

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