

474157

**A. RANDY'S ELECTRIC, INC**

CONTRACTORS / ENGINEERS / SUPPLIERS / INSPECTORS

EC# 0000151

FILED  
00 AUG 31 PM 2:52  
TALLHASSEE, FLORIDA

**MAILING:**

P.O. BOX 42577  
ST. PETERSBURG, FLORIDA 33742

**PHYSICAL:**

3798 131ST AVENUE NORTH  
CLEARWATER, FLORIDA 33762

**PHONE (727) 573-1400**

**TOLL FREE (800) 765-7263**

**FAX # 572-0504**

August 24, 2000

Division of Corporations  
Amendment Section  
P. O. Box 6327  
Tallahassee, FL 32314

000003379290--4  
-08/31/00--01102--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: A. Randy's Electric, Inc.  
P. O. Box 42577  
St. Petersburg, FL 33742  
FEIN: 59-158-9049  
Document # 474157

Attached is the articles of amendment to articles of Incorporation form provided to our office to update our list of Corporate Officers due to several recent personnel changes.

If this is not sufficient or is not properly filled out, please contact me at 727/573-1400 in order to correctly complete the needed forms. I was not entirely clear on the direction as far as changing of officers only.

*Amend  
9-14-00  
JLS*

Thank you for your assistance,

*Jenny Lee English*

Jenny Lee English  
Corporate Treasurer, A. Randy's Electric, Inc.

enc: 4 pages and fees

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

00 AUG 31 PM 2:52

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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A. RANDY'S ELECTRIC, INC.

(present name)

*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)*

LIST OF OFFICERS IS THE ONLY AMENDMENT TO THE ARTICLES OF INCORPORATION.  
THERE ARE FOUR DELETIONS AND FOUR ADDITIONS OF ASSISTANT VICE-PRESIDENTS.  
TWO PAGES ATTACHED WITH ALL OFFICERS, INCLUDING CHANGES, SHOWN.

**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: August 18, 2000

**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 24th day of August, 2000.

Signature Jenny Lee English  
(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)

JENNY LEE ENGLISH

Typed or printed name

CORPORATE TREASURER

Title

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FOUCHER, GORDON R. 9087 Baywood Park Drive Seminole, FL 33777	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP SPITZER, CHARLES E. 6523 2 Ave. S. St. Petersburg, FL 33707	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SEXTON, TERRILL L. 9650 68th St. N. Pinellas Park, FL 33782	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ENGLISH, JENNY LEE 9236 Rustic Pines Blvd. W. Seminole, FL 33776	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP ASHLEY, JAMES W. 3991 23rd Avenue North St. Petersburg, FL 33713	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP BAKER, GEORGE E. 11524 119th Terrace N. Largo, FL 33778	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP CANNON, RICHARD 6501 Hobson Street N.E. St. Petersburg, FL 33702	<input checked="" type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	AVP ENGLISH, RAYMOND L. 9236 Rustic Pines Blvd. W. Seminole, FL 33776 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP FLANNERY, KEVIN M. 2580 64th Place North St. Petersburg, FL 33702	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	AVP HALL, DARRELL C. 12030 77th St. N. Largo, FL 33773 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP HEISEY, RUSSELL G. 6980 Ulmerton Road, #1-C Largo, FL 33771	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	AVP KIMES, ROBERT L. 1700 54th Avenue North St. Petersburg, FL 33714 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP KLINGER, JOHN 4017 23rd Avenue North St. Petersburg, FL 33713	<input checked="" type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	AVP MILLER, STUART T. 6383 30th Way N. St. Petersburg, FL 33702 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP MOORE, ROBERT 2020 Highway 60 East Plant City, FL 33567	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP SCHOU, ERIC W. 413 Manor Blvd. Palm Harbor, FL 34683	<input checked="" type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2E034 (9/96)

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CR2E034 (9/96)

TITLE NAME STREET ADDRESS CITY - ST - ZIP	AVP SEVILLE, ROBERT H. 6008 2nd St. Tampa, FL 33611	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AVP SHANNON, JAY FRANK 17918 SR 54 Lutz, FL 33549	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AVP WAPPLER, FREDERICK H. 1775 Massachusetts Avenue N.E. St. Petersburg, FL 33703	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AVP WIDERA, CHRISTIAN W.R. 1668 Cobble Court Palm Harbor, FL 34683	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AVP WIDERA, RICHARD 4 Lexington Drive Dunedin, FL 34698	<input checked="" type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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