

F99000006567

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

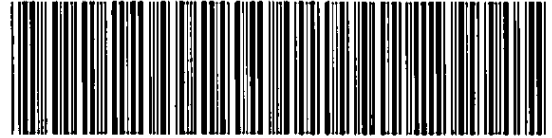
(Business Entry Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2022 JAN 27 AM 12:41  
TALLAHASSEE, FL  
STATE OF FLORIDA

REGISTER  
2022 JAN 27 PM 3:45  
TALLAHASSEE, FLORIDA

Y. SUKER

JAN 28 2022

FILE 1ST

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 338294 4304954  
AUTHORIZATION : *Signell & Co. Inc.*  
COST LIMIT : \$ 35.00

ORDER DATE : December 17, 2021  
ORDER TIME : 2:26 PM  
ORDER NO. : 338294-090  
CUSTOMER NO: 4304954

FOREIGN FILINGS

NAME: PAR ELECTRICAL CONTRACTORS,  
INC.

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyllena Baker -- EXT#

EXAMINER: \_\_\_\_\_

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: PAR Electrical Contractors, Inc.  
Name of Corporation

DOCUMENT NUMBER: F99000006567

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Claudia G. Santos  
Name of Contact Person

PAR Electrical Contractors, Inc.  
Firm/Company

2800 Post Oak Blvd., Suite 2600  
Address

Houston, TX 77056  
City/State and Zip Code

csantos@quantaservices.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Claudia G. Santos at (713) 985-6434  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR**  
**AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F99000006567

(Document number of corporation (if known))

1. PAR Electrical Contractors, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Missouri 3. 12/21/1999  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? \_\_\_\_\_
5. \_\_\_\_\_  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) \_\_\_\_\_

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Delaware

\_\_\_\_\_  
(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

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STATE  
SECRET  
FILED

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

*Claudia Santos*

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Claudia G. Santos

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**FILING FEE \$35.00**

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A MISSOURI CORPORATION UNDER THE NAME OF "PAR ELECTRICAL CONTRACTORS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2021, AT 9:43 O`CLOCK A.M.



  
Jeffrey W. Bullock, Secretary of State

6482951 8100V  
SR# 20220228190

Authentication: 202471515  
Date: 01-24-22

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

**PAR ELECTRICAL CONTRACTORS, INC.**

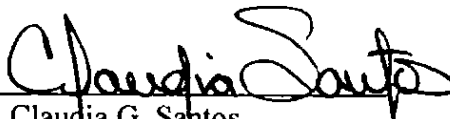
STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A NON-DELAWARE CORPORATION  
TO A DELAWARE CORPORATION  
PURSUANT TO SECTION 265 OF THE  
DELAWARE GENERAL CORPORATION LAW

The undersigned, being the Secretary of PAR Electrical Contractors, Inc., a Missouri corporation (the "Non-Delaware Corporation"), hereby files this Certificate of Conversion (the "Certificate") for the purpose of converting the Non-Delaware Corporation to a Delaware corporation (the "Conversion"), pursuant to Section 265 of the Delaware General Corporation Law and hereby certifies as follows:

1. The jurisdiction where the Non-Delaware Corporation first formed is Missouri.
2. The Non-Delaware Corporation's domestic jurisdiction immediately prior to filing this Certificate is Missouri.
3. The date the Non-Delaware Corporation first formed is November 12, 1954.
4. The name of the Non-Delaware Corporation immediately prior to filing this Certificate is PAR Electrical Contractors, Inc.
5. The name of the Corporation as set forth in the Certificate of Incorporation attached hereto is PAR Electrical Contractors, Inc.
6. This Certificate shall become effective at 12:01 a.m. Eastern Time, on December 20, 2021.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 17th day of December 2021.

PAR ELECTRICAL CONTRACTORS, INC.

By:   
Name: Claudia G. Santos  
Title: Secretary