

G75720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

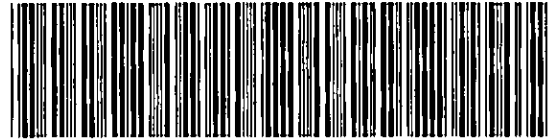
(Business Entity Name)

(Document Number)

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TALLAHASSEE FL

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: APG Electric, Inc.

DOCUMENT NUMBER: G75720

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John R. Kavula
Name of Contact Person

APG Electric, Inc.
Firm/ Company

4825 140th Avenue North, Suite K
Address

Clearwater, Florida 33762
City/ State and Zip Code

john.kavula@apelectric.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John R. Kavula at (727) 530-0077
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

2018 DEC 10 AM 1:45

SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

APG Electric, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

G75720

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. 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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

The Articles of Incorporation of the Corporation are amended by changing the Article numbered "FIFTH" so that, as amended, said Article shall read as follows:

"FIFTH: The aggregate number of shares which the Corporation shall have authority to issue is Twenty-Two Thousand (22,000) common shares, par value \$.01, consisting of two classes: (i) Two Thousand (2,000) shares designated as Class A common shares, par value \$.01, which shares shall be voting shares, and (ii) Twenty Thousand (20,000) shares designated as Class B common shares, par value \$.01, which shares shall be non-voting. Except as aforesaid, the express terms of Class B common shares shall be identical to those of the Class A common shares."

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

November 29, 2018
Dated _____
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)

John R. Kavula

(Typed or printed name of person signing)
Chairman and CEO

(Title of person signing)

APG ELECTRIC, INC.

**Action by the Unanimous Written Consent of
the Directors**

November 29, 2018

The undersigned, being all of the Directors of APG Electric, Inc., a Florida corporation (the "Corporation"), pursuant to Section 607.134 of the Florida Business Corporation Act and the Amended and Restated Close Corporation Agreement of the Corporation, do hereby approve and adopt the following resolutions by their written consent:

AMENDMENT TO ARTICLES OF INCORPORATION

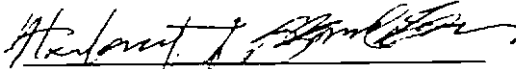
RESOLVED, that Article numbered "FIFTH" of the Articles of Incorporation of the Corporation be deleted in its entirety and the following Article FIFTH be substituted therefor and supersede the existing Article:

"FIFTH: The aggregate number of shares which the Corporation shall have authority to issue is Twenty-Two Thousand (22,000) common shares, par value \$.01, consisting of two classes: (i) Two Thousand (2,000) shares designated as Class A common shares, par value \$.01, which shares shall be voting shares, and (ii) Twenty Thousand (20,000) shares designated as Class B common shares, par value \$.01, which shares shall be non-voting. Except as aforesaid, the express terms of Class B common shares shall be identical to those of the Class A common shares."

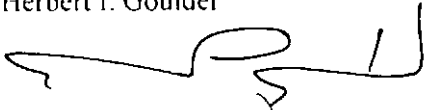
RESOLVED FURTHER, that on behalf of this Corporation, the President of the Corporation be, and hereby is, authorized to execute the Articles of Amendment to the Articles of Incorporation and to take other such acts as may be necessary or proper to effectuate the foregoing.

{Signature Pages Follow}

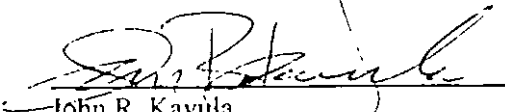
IN WITNESS WHEREOF, the undersigned being all of the directors of the Corporation, have signed these resolutions as of the date first written above.



Herbert I. Goulder



Leonard S. Heiser



John R. Kavula