

**MARTIN & MARTIN TAX & ACCOUNTING, INC.**

Your Full Service Accounting Firm

IRS-PTIN# P00040215

Steffani T. Martin,  
Managing Principal, Member N.S.A.

Accounting - Tax Planning & Preparation - Incorporations - Computer Support - Business Startup

1704 17th Lane Lake Worth, FL 33463

Phone & Fax (561) 966-8735

Florida Department of State  
Division of Corporations  
Tallahassee, FL 32314

March 15, 2001

Re: J.A.G. Lighting & Electrical, Inc.  
122 Sunflower Circle  
Royal Palm Beach, FL 33411

Dear Sir or Madame,

Please find the enclosed Article of Amendment of the Articles of Incorporation for "J.A.G. Lighting & Electrical Services, Inc.", regarding the name change of said corporation to read "Guthart Electric, Inc." ( This was the name on file prior to the previous name change to "J.A.G. Lighting & Electrical Services, Inc.")

Enclosed is a check in the amount of \$ 35.00 for the filing fee for this change. Please return the extra copy of this Amendment to my office after stamping with your filing date stamper. I have enclosed a self-addressed, stamped envelope for this mailing. Should you have any questions please contact me at (561) 966-8735. Thank you for your cooperation.

Sincerely,

500003943185--8

-04/02/01--01089--004

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Steffani T. Martin

FILED  
01 APR -2 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P00000047827  
2px NE  
en

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

J.A.G. LIGHTING &  
ELECTRICAL SVCS., INC.  
122 SUNFLOWER CIRCLE  
ROYAL PALM BCH., FL. 33411

(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)*

ARTICLE I - NAME OF BUSINESS

NAME OF BUSINESS SHALL BE CHANGED TO :

"GUTHART ELECTRIC, INC."

FILED  
01 APR -2 PM 3:55  
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: MARCH 14, 2001

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):*

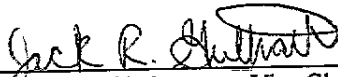
"The number of votes cast for the amendment(s) was/were sufficient  
for approval by \_\_\_\_\_  
voting group"

☐ 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 day 14<sup>TH</sup> of MARCH, 2001

Signature



**JACK R. GUTHART, PRESIDENT**

(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)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title

**FILED**  
01 APR -2 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA