P10000078175

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

COLWILL ENGINEERING ELECTRICAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	5
Estimated Charge	$35.00

R.L. 9/6/25

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Articles of Amendment
to
Articles of Incorporation
of

COLWILL ENGINEERING ELECTRICAL, INC.

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

P01000072775

(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)

_____

_____

_____

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TALLAHASSEE, FLORIDA

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

Check if applicable
☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

Title	Name	Address	Type of Action
CFO	MICHAEL BEAVER	4750 E. ADAMO DRIVE	☐Add
		TAMPA, FL 33605	☒Remove
			☐Change
VP	DON DIXON	4750 E. ADAMO DRIVE	☐Add
		TAMPA, FL 33605	☒Remove
			☐Change
CFO	DAN CHRISTENSEN	4600 TOUCHTON ROAD, BLDG. 200, SUITE 100	☒Add
		JACKSONVILLE, FL 32246	☐Remove
			☐Change
P	DEMETRIOS DOUNIS	4600 TOUCHTON ROAD, BLDG. 200, SUITE 100	☒Add
		JACKSONVILLE, FL 32246	☐Remove
			☐Change
VP	JAMES JANG	4600 TOUCHTON ROAD, BLDG. 200, SUITE 100	☒Add
		JACKSONVILLE, FL 32246	☐Remove
			☐Change
VP	STEPHEN VERHOEFF	4600 TOUCHTON ROAD, BLDG. 200, SUITE 100	☒Add
		JACKSONVILLE, FL 32246	☐Remove
			☐Change

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

Title	Name	Address	Type of Action
VP	MELINDA CARAGAN	4600 TOUCHTON ROAD, BLDG. 200, SUITE 100	☒Add
		JACKSONVILLE, FL 32246	☐Remove
			☐Change
P	DARRELL CROCHET	4600 TOUCHTON ROAD, BLDG. 200, SUITE 100	☒Add
		JACKSONVILLE, FL 32246	☐Remove
			☐Change
VP	SCOTT SIKES	4600 TOUCHTON ROAD, BLDG. 200, SUITE 100	☒Add
		JACKSONVILLE, FL 32246	☐Remove
			☐Change
CEO	WALLY BUDGELL	4600 TOUCHTON ROAD, BLDG. 200, SUITE 100	☐Add
		JACKSONVILLE, FL 32246	☐Remove
			☒Change
			☐Add
			☐Remove
			☐Change
			☐Add
			☐Remove
			☐Change

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: _____ **(optional)**
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)
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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated 9/2/2025

Signed by:
Darrell Crochet
860337CCCE9245A...
Signature of a member or authorized representative of a member

Darrell Crochet
Typed or printed name of signee

Filing Fee: $25.00

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September 4, 2025

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COLWILL ENGINEERING ELECTRICAL, INC.
4601 TOUCHTON ROAD
BLDG 300, STE 3150
JACKSONVILLE, FL 32246

SUBJECT: COLWILL ENGINEERING ELECTRICAL, INC.
REF: P01000072775

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The form you submitted is for a LIMITED LIABILITY COMPANY, but your entity is a PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

If you have any questions concerning the filing of your document, please call (850) 245-6000.

Neysa Culligan
Regulatory Specialist III

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Letter Number: 125A00019782