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SECRLIARY OF STATE
TALLAHASSEE. FLORID

### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: Florida National Builders Elect	tric, Inc.
DOCUMENT NUMBER: P0000001599	
The enclosed Articles of Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Michael P. Coo Sr. (Name of Contact Person)	
Florida National Builders Electric Ir	<u> </u>
POBOX 979 (Address)	
Mims. R1 3275A (City/ State and Zip Code)	
For further information concerning this matter, please call:	
(Name of Contact Person) at (321) 208 Grea Code & Daytime Te	5702/321· 302·0582
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\ Certificate of Status \$\ Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301



## FLORIDA DEPARTMENT OF STATE **Division of Corporations**

November 30, 2006

MICHAEL P. COOP, SR. FLORIDA NATIONAL BUILDRS ELECTRIC **POST OFFICE BOX 979** MIMS, FL 32754

SUBJECT: FLORIDA NATIONAL BUILDERS ELECTRIC, INC.

Ref. Number: P06000001599

We have received your document for FLORIDA NATIONAL BUILDERS ELECTRIC, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert **Document Specialist** 

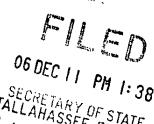
Letter Number: 506A00068928



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Please roturn your door lead, along what a copy of Into tellan orbits 00, olgs or your filling will be constrained about section.

# Articles of Amendment to Articles of Incorporation of



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

P04000001599	
(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:

## **NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: ( <u>BE SPECIFIC</u> )
- Please remove Mr. Robert Doss as Secretary.
- Registered Agents - address is:
350 N. Washington Ave
Siwe N.
Titusvilk 18132796
3212185702/3212185951(fax)
(Attach additional pages if necessary)
If an amendment provides for 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)
nlA

(continued)

The date of each amendment(s) adoption: 11 20 04
Effective date if applicable: 11/20/00 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved 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.
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)
(Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35