

POB 000157288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

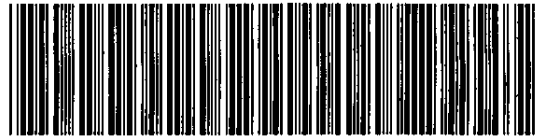
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07 JUL 12 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
change

SP

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: D C. WILEY ELECTRIC SERVICE & DESIGN INC.

DOCUMENT NUMBER: P06000157288

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

Please return all correspondence concerning this matter to the following:

DONNA C. WILEY

(Name of Contact Person)

WILEY ELECTRIC INC

(Firm/ Company)

7711 LAIRD ST.

(Address)

PANAMA CITY, FL. 3408

(City/ State and Zip Code)

For further information concerning this matter, please call:

DONNA C. WILEY

(Name of Contact Person)

at (850) 236-6500

(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
(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

D C WILEY ELECTRICAL SERVICES INC.

7711 Laird Street, Panama City Bch, Florida 32407

Office: 850-236-6500 * Cellular 850-785-7064 * Fax 850-236-6592

Amendment Section:
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Sir:

I wish to make a name change to my Corporation

Current Name is D C Wiley Electric Service & Design Inc.
7711 Laird St.
Panama City Beach, Fl. 32408

New Name is Wiley Electric Inc.
7711 Laird St.
Panama City Beach, Fl. 32408

I didn't realize the problem with long names to fit on letterhead , insurance policies, etc.

I checked the Corporation web site and It seems the short name is okay, if not let me know please.

Thanks so much for your attention:

Please find forms and a check for \$35.00



Any questions, please call 850-236-6500

Donna Wiley

Wiley Electric Inc.

850-236-6500 Off:

850-236-6592 Fax

Articles of Amendment
to
Articles of Incorporation
of

FILED

07 JUL 12 AM 11:26

DC WILEY ELECTRIC SERVICE & DESIGN INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000157288

(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):

WILEY ELECTRIC INC.

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(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)

(continued)

The date of each amendment(s) adoption: February 01, 2007

Effective date if applicable: _____
(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 Donna C Wiley
(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)

DONNA C WILEY
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35