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Amns

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10 DEC -7 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts DEC 08 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 DEC -7 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 15, 2010

JOSHUA D. RUDNICK
CONROY, CONROY & DURANT, P.A.
2210 VANDERBILT ROAD, STE 1201
NAPLES, FL 34109

SUBJECT: ELECTRICAL TECHNOLOGIES ASSOCIATES, INC.
Ref. Number: P07000086131

We have received your document for **ELECTRICAL TECHNOLOGIES ASSOCIATES, INC.** and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 410A00026781

NOV 18 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Electrical Technologies Associates, Inc.

DOCUMENT NUMBER: P07000086131

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

Please return all correspondence concerning this matter to the following:

Joshua D. Rudnick

Name of Contact Person

Conroy, Conroy & Durant, P.A.

Firm/ Company

2210 Vanderbilt Road, Suite 1201

Address

Naples, Florida 34109

City/ State and Zip Code

jrudnick@ccdlegal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rebecca Pascut, Assistant to Joshua Rudnick at (239) 649-5200

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

2210 VANDERBILT BEACH ROAD
SUITE 1201
NAPLES, FLORIDA 34109
TEL: 239.649.5200
FAX: 239.649.8140
WWW.CCDLEGAL.COM



J. THOMAS CONROY, III
BOARD CERTIFIED REAL ESTATE LAWYER
KRISTIN M. CONROY
BOARD CERTIFIED REAL ESTATE LAWYER
MICHAEL A. DURANT
BOARD CERTIFIED REAL ESTATE LAWYER
JOSHUA D. RUDNICK

December 3, 2010

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

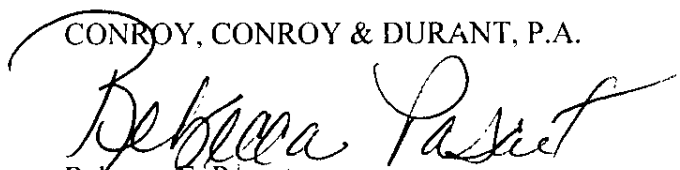
Re: Electrical Technologies Associates, Inc.
Document No: P08613107000

Dear Sir/Madam:

Enclosed for re-filing is the re-signed original Articles of Amendment to Articles of Incorporation of Electrical Technologies Associates, Inc. Also, enclosed is the rejection letter from the State.

If you have any questions, please feel free to contact me. Thank you.

Very truly yours,

CONROY, CONROY & DURANT, P.A.

Rebecca E. Pascut

Encls.

FILED

10 DEC -7 AM 8:48

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELECTRICAL TECHNOLOGIES ASSOCIATES, INC.
a Florida corporation**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

Article 1.

Shares

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share. The Corporation is authorized, upon the consent of the majority of the shareholders of the Corporation, to issue additional shares of common stock. Any such additional shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Officers and/or Directors. The Officers of the Corporation are:

Michael Cook President
1484 Osprey Ave.
Naples, Florida 34102

Nancy Cook Treasurer
1484 Osprey Ave.
Naples, Florida 34102

William Ravenel III Vice President
5280 Boxwood Way
Naples, Florida 34106

James Wadsworth Secretary
1380 16th Ave N.E.
Naples, FL 34120

William G. Okler Director
1051 Middle Fork Road
Hendersonville, NC 28792

SECOND: The date of adoption of the amendment(s) was: 11/3, 2010

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

The date of each amendment(s) adoption: 11/03/2010

(date of adoption is required)

Effective date if applicable: 11/03/2010

(no more than 90 days after amendment file date)

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.

Dated 11/3/2010

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)

Michael Cook

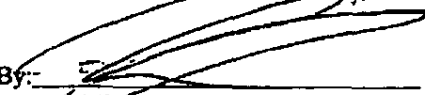
(Typed or printed name of person signing)

President

(Title of person signing)

Dated: 11/31, 2010

ELECTRICAL TECHNOLOGIES
ASSOCIATES, INC., a Florida corporation

By: 
Name: Michael Cook
Title: President

R:\Cook, Mike\Electrical Technologies Associates\Corporate\Corporate Documents for Ravin\Transaction\Revised Amendment to Articles 11-3-10.doc