

PI/000060177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

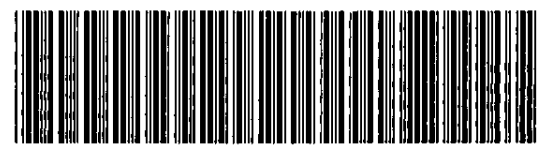
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer: *B*

Office Use Only



600210805896

08/11/11--01004--005 **35.00

NR

FILED
11 AUG 17 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*NC
CRB
8/17*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 12, 2011

ANNIE SMITH
ANNIE'S ELECTRIC INC
7700 N PALM OAK DR
HERNANDO, FL 31442

SUBJECT: ANNIES ELECTRIC, INC.
Ref. Number: P11000060177

We have received your document for ANNIES ELECTRIC, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is #P01000107053 - ANNIE'S ELECTRIC, INC..

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: 611A00018922

June 22, 2011

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Annies Electric Inc
Document # P01000107053

To Whom It May Concern:

Please accept this letter as my formal request to release the above stated corporation name. I have no intention of reinstating this corporation.

Thank you for your attention to this matter.

Cordially,

A handwritten signature in cursive script that reads "Annie Smith". The signature is written in black ink and is positioned below the word "Cordially,".

Annie Smith
President & Sole Stockholder

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ANNIE'S Electric Inc

DOCUMENT NUMBER: P11000060177

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

Please return all correspondence concerning this matter to the following:

ANNIE Smith

Name of Contact Person

PLEASE NOTE -
THE CHANGE OF NAME
IS THE APOSTROPHE
THANK YOU

ANNIE'S Electric Inc

Firm/ Company

7700 N. PALM OAK DRIVE

Address

HERNANDO, FL 34442

City/ State and Zip Code

debby@ajbenware.com

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

For further information concerning this matter, please call:

ANNIE Smith

Name of Contact Person

at (352) 341-5952

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

Articles of Amendment
to
Articles of Incorporation
of

Annie's Electric, Inc.

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

P11000060177

(Document Number of Corporation (if known))

FILED
11 AUG 17 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ANNIE'S ELECTRIC, INC

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**)

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:

New Registered Office Address:

(Florida street 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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary; Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 7-1-2011
(date of adoption is required)

Effective date if applicable: 8-8-2011
(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 8-8-11

Signature Annie Smith
(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)

Annie Smith
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)