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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Tax Electric Supply Co.

name

Change

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☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

FILED

99 SEP 10 PM 4:41

RECEIVED

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Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_


AOR  
9/13/99

ARTICLES OF AMENDMENT TO ARTICLE I OF  
THE ARTICLES OF INCORPORATION FOR  
JAX ELECTRIC SUPPLY COMPANY

FILED  
99 SEP 10 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of this corporation shall be, and is hereby declared to be JAX  
LIQUIDATING, INC.

I, ARTHUR GOLDSTEIN, President of Jax Electric Supply Company, do hereby  
certify that the foregoing is a true and accurate copy of the Resolution amending Article I.  
of the Articles of Incorporation of Jax Electric Supply Company, which are unanimously  
adopted at a special joint meeting of the Directors and Shareholders of Jax Electric Supply  
Company on August 31, 1999, at which all members of the Board of Directors and all  
Shareholders were present.

  
\_\_\_\_\_  
President

Attest:

  
\_\_\_\_\_  
Secretary

STATE OF FLORIDA

COUNTY OF DUVAL

Before me personally appeared ARTHUR GOLDSTEIN who, having been by me first  
duly sworn, deposes and says that he is authorized by Jax Electric Supply Company to  
execute this Affidavit on its behalf; that he is the President of Jax Electric Supply Company;  
that the foregoing is a true and correct copy of a Resolution adopted at a special joint

meeting of the Board of Directors and Shareholders of Jax Electric Supply Company; and that all of the members of the Board of Directors and all of the Shareholders of Jax Electric Supply Company were present at such meeting.

  
ARTHUR GOLDSTEIN

Sworn to and subscribed before me this 21<sup>st</sup> day of August, 1999, by ARTHUR GOLDSTEIN, the president of Jax Electric Supply Company, a Florida corporation, on behalf of the corporation. He is personally known to me and did take an oath.

  
Notary Public, State of Florida

My Commission Expires:



SIMON B. ROTHSTEIN  
Notary Public, State of Florida  
My comm. expires July 4, 2000  
Comm. No. CC 561924