

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 224-8870

338678

memah Corp.

500002385675--5  
-12/30/97--01043--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

- FILED  
97 DEC 31 PM 1:59  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE
- ☐ Art of Inc. File
  - ☐ LTD Partnership File
  - ☐ Foreign Corp. File
  - ☐ L.C. File
  - ☐ Fictitious Name File
  - ☐ Trade/Service Mark
  - ☐ Merger File
  - ☒ Art. of Amend. File
  - ☐ RA Resignation
  - ☐ Dissolution / Withdrawal
  - ☐ Annual Report / Reinstatement
  - ☒ Cert. Copy
  - ☐ Photo Copy
  - ☐ Certificate of Good Standing
  - ☐ Certificate of Status
  - ☐ Certificate of Fictitious Name
  - ☐ Corp Record Search
  - ☐ Officer Search
  - ☐ Fictitious Search
  - ☐ Fictitious Owner Search
  - ☐ Vehicle Search
  - ☐ Driving Record
  - ☐ UCC 1 or 3 File
  - ☐ UCC 11 Search
  - ☐ UCC 11 Retrieval
  - ☐ Courier

\*00789, 00563, 02546  
00672

Signature

Requested by: RS

12/30

9:43

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 30, 1997

Capital Connection, Inc.  
417 E. Virginia Street  
Suite 1  
Tallahassee, FL 32302

SUBJECT: MEMAH CORP.  
Ref. Number: 338678

*[Handwritten signatures]*

We have received your document for MEMAH CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 297A00060836

Corrected

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98 JAN -5 AM 9:18  
DIVISION OF CORPORATIONS

RECEIVED  
97 DEC 31 PM 4:51  
DIVISION OF STATE CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

MEMAH CORP.

(present name)

97 DEC 31 PM 1:59  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

See Exhibit "A" attached.

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: September 3, 1997.

**FOURTH:** Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) ~~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 N/A  
(voting group)

(continued)

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 19, \_\_\_\_\_.

HOLBERT ELECTRIC, INC. f/k/a MEMAH CORP.  
(Corporation Name)

By Willard C. Holbert  
(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)  
(A director or incorporator if adopted by the directors or incorporators)

WILLARD C. HOLBERT  
(Typed or printed name)  
President  
(Title)

**EXHIBIT "A"**

1. Article I of the Articles of Incorporation is amended to read as follows:

**"ARTICLE I**

**NAME**

The name of this Corporation shall be **HOLBERT ELECTRIC, INC."**.

**MEMORANDUM AND CONSENT IN LIEU OF MINUTES  
OF A SPECIAL MEETING OF STOCKHOLDERS AND DIRECTORS OF  
MEMAH CORP.**

The undersigned, being all of the Stockholders and Directors of MEMAH CORP., a Florida corporation, confirm that this Memorandum and Consent is executed in lieu of Minutes of a Special Meeting of the Stockholders and Directors of MEMAH CORP., pursuant to Florida Statutes Sections 607.0704 and 607.0821. The undersigned represent that they constitute all of the Stockholders and Directors of MEMAH CORP.. The undersigned agree as follows:

1. The corporation previously authorized the sale of its assets to Thomas C. Curtin effective the 1st day of April, 1996. Thomas C. Curtin assumed the active operation of the electrical contracting business but failed and refused to execute documents to consummate the sale and purchase transaction. Thomas C. Curtin has now abandoned the business activities, and this Corporation shall now continue to operate the business activities under the name of Holbert Electric. To facilitate this it is agreed that the Articles of Incorporation shall be amended to change the corporate name back to Holbert Electric, Inc.. Upon motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED: That MEMAH CORP. change its name back to HOLBERT ELECTRIC, INC. and amend its Articles of Incorporation accordingly. Therefore, Article I of the Articles of Incorporation is amended to read as

follows:

"ARTICLE I

NAME

The name of this Corporation shall be HOLBERT ELECTRIC,  
INC."

2. The parties do hereby confirm the following to be all of  
the stockholders of the Corporation:

FLORENCE HOLBERT and WILLARD C. HOLBERT.

3. The parties do hereby confirm the following to be all of  
the Directors of the Corporation:

FLORENCE HOLBERT and WILLARD C. HOLBERT.

4. The parties do hereby confirm the following to be the  
Officers of the Corporation:

WILLARD C. HOLBERT President

FLORENCE HOLBERT Secretary & Treasurer.

THIS MEMORANDUM is effective this \_\_\_\_\_ day of  
\_\_\_\_\_, 1997.

Florence Holbert  
FLORENCE HOLBERT

Willard C. Holbert  
WILLARD C. HOLBERT