

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

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7/31/97 NT (C)

CERTIFIED COPY

☒ PHOTO COPY

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Amendment

1.) Suncoast Electric, Inc.
(CORPORATE NAME & DOCUMENT #)

500002254425--3

08/01/97--01001--011

****105.00 *****35.00

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

FILED
97 JUL 31 PM 4:18
TALLAHASSEE, FLORIDA
Name Change

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
SUNCOAST ELECTRIC, INC.**

The following Article I of the Articles of Incorporation of SUNCOAST ELECTRIC, INC. (the "Corporation") is amended in accordance with Florida Statutes Chapter 607 to read as follows:

ARTICLE I

NAME

The name of the Corporation shall be: GAVCO ELECTRIC, INC.

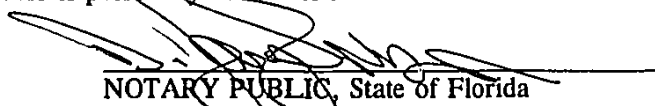
This Amendment was approved and adopted by written action of the Board of Directors and shareholders of the Corporation effective as of July 29, 1997.

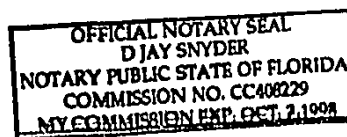
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 29th day of July, 1997.


MADISON L. CLIFTON, President

STATE OF FLORIDA)
 :
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 29th day of July, 1997, by MADISON L. CLIFTON, who is personally known to me.


NOTARY PUBLIC, State of Florida
My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA