

Electric Power and Service Inc.,
DIP 96-17303-BKC-RAM
General Account
3550 Biscayne Boulevard Suite 607
Miami, Florida 33137

First Union National Bank
Your Information
P.O. Box 1000
Jacksonville, Florida
1-800-735-1012

63-643

670

1224

1/9/98

PAY TO THE
ORDER OF

DEPARTMENT OF STATE

ONE THOUSAND FOUR HUNDRED FORTY SIX AND 25/100 DOLLARS

CORP. REINSTATE FEE

Clifton Vaughn
AUTHORIZED SIGNATURE

⑈001224⑈ ⑆067006432⑆2090002039168⑈

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -9 PM 3:23

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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 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

300002432483--9
-02/17/98--01001--011
1446.25 **35.00

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

W/C
Amend
2/9/98

Examiner's Initials	
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FILED
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DIVISION OF CORPORATIONS

98 FEB -9 PM 3: 23

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ELECTRIC POWER & SERVICE, INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1 : THE NAME SHALL BE
ELECTRIC POWER AND SERVICE OF DADE COUNTY,
INC.

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: FEB. 9, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 _____ 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.

Signed this 9TH day of FEBRUARY, 19 98

Signature

Clifton Vaughn PRESIDENT

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CLIFTON VAUGHN

Typed or printed name

PRESIDENT.

Title