

512041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

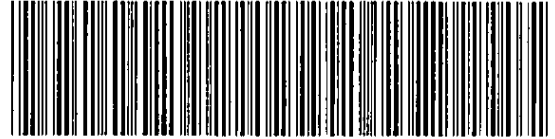
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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N/C Amend

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2024 JUL 12 AM 9:00  
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JUL 15 2024  
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**FLORIDA CAPITAL COURIER SERVICES, INC**

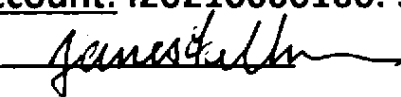
2330 CLARE DR  
TALLAHASSEE, FL 32309

(850) 491-9625 Brandon

(850) 524-5437 Teresa

(850) 524-6243 Rich

**Please use funds from account: I20210000160: \$35.00**

**Authorization Signature:** 

**Business Name:** Electrical Supplies, Inc

**Document #** 512041

     Certified Copy of Articles of Incorporation

     Certificate of Status

**NEW FILINGS**

**&**

**AMENDMENTS**

     Profit Corp

     Not for Profit

     Limited Liability

     Domestication

     LLLP

     Corp

     Inc

     Other

  X   Amendment

     Resignation / Dissociation

     Change of Registered Agent

     Revocation of Dissolution

     Merger

     Articles of Conversion

     Amended & Restated Articles of Incorporation

     Statement of Authority

**APOSTILLE(s)**

**&**

**OTHER FILINGS**

     Apostille(s)

     Country(s)

     Foreign Filing

     Reinstatement

     Qualification

     Fictitious Name

     Annual Report

EXAMINER'S INITIALS:           



**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Electrical Supplies, Inc.

DOCUMENT NUMBER: 512041

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

Please return all correspondence concerning this matter to the following:

Helen Dillon Freed  
Name of Contact Person  
Fryer, Shuster, Lester & Pollack, PC  
Firm/ Company  
1050 Crown Pointe Parkway, Suite 410  
Address  
Atlanta, GA 30338  
City/ State and Zip Code  
hdfreed@galegal.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Helen Dillon Freed at ( 770 ) 668-9300  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

Electrical Supplies, Inc.

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

512041

(Document Number of Corporation (if known))

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:**

HOL Supply, 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**)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

**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 N/A

(Florida street address)

New Registered Office Address: N/A, 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

**Check if applicable**

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

1) _____	Change	_____	N/A	_____	_____
_____	Add			_____	
_____	Remove			_____	
2) _____	Change	_____	N/A	_____	_____
_____	Add			_____	
_____	Remove			_____	
3) _____	Change	_____	N/A	_____	_____
_____	Add			_____	
_____	Remove			_____	
4) _____	Change	_____	N/A	_____	_____
_____	Add			_____	
_____	Remove			_____	
5) _____	Change	_____	N/A	_____	_____
_____	Add			_____	
_____	Remove			_____	
6) _____	Change	_____	N/A	_____	_____
_____	Add			_____	
_____	Remove			_____	

**E. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

N/A

**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)

N/A

July 10, 2024

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

N/A

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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 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)

July 11, 2024  
Dated \_\_\_\_\_

Signature James Segal  
(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)

James Segal

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)