

628787

(Requestor's Name)

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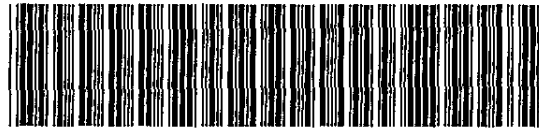
(Business Entity Name)

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TALLAHASSEE FLORIDA

*Green*

**COVER LETTER**

**TQ:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BEAUMONT ELECTRIC CO., INC.

**DOCUMENT NUMBER:** 628787

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

Please return all correspondence concerning this matter to the following:

JERALD R. PITKIN, ESQ.

(Name of Contact Person)

PAULICH, SLACK & WOLFF, P.A.

(Firm/ Company)

5147 CASTELLO DRIVE

(Address)

NAPLES, FL 34103

(City/ State and Zip Code)

For further information concerning this matter, please call:

JERALD R. PITKIN, ESQ.

(Name of Contact Person)

at ( 239 ) 261-0544

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 27, 2006

JERALD R PITKIN, ESQ  
5147 CASTELLO DR  
NAPLES, FL 34103

SUBJECT: BEAUMONT ELECTRIC CO., INC.  
Ref. Number: 628787

We have received your document for BEAUMONT ELECTRIC CO., INC. and your check(s) totaling \$35.00. 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 706A00029250

RECEIVED  
05 MAY - 5 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

BEAUMONT ELECTRIC CO., INC.

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

FILED  
06 MAY -5 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

628787

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V: The corporation shall have three (3) Directors

Officer(s) and/or director(s) of the corporation is/are:

DPT: Gary R. Beaumont, 4584 Mercantile Ave., Naples, FL 34104

DV: Doug Sweet, 4584 Mercantile Ave., Naples, FL 34104

DS: W. Chad Beaumont, 4584 Mercantile Ave., Naples, FL 34104

(Attach additional pages if necessary)

If an amendment provides for 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)

The date of each amendment(s) adoption: March 3, 2006

Effective date if applicable: March 3, 2006  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved 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)"

☐ 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.

Signature

Walter Chad Beaumont  
(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)

WALTER CHAD BEAUMONT  
(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

**FILING FEE: \$35**