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LAW OFFICES OF
JOHN D. SPEAR
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9200 BONITA BEACH ROAD
SUITE 204
BONITA SPRINGS, FLORIDA 34135-4278

JOHN D. SPEAR
JAMES E. KERR

(941) 947-1102
FAX (941) 947-5055

April 28, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: ARTICLES OF AMENDMENT FOR BEST ELECTRIC SERVICE, INC.

Dear Sir or Madam:

Enclosed are two originals of the Articles of Amendment for the above-named corporation. Also enclosed is our check in the amount of \$87.50 representing payment of the following:

Filing Fee	\$35.00
Certified Copy	<u>52.50</u>
	\$87.50

Please file the enclosed Articles of Amendment and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Sincerely,

John D. Spear

JOHN D. SPEAR

JDS/sav

Enclosures: Two (2) Original Articles of Amendment
Check

cc: Perry & Marilyn Hodges

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FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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NC

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF BEST ELECTRIC SERVICE, INC.

Pursuant to the provisions of Florida Statute 607.1001 et. seq., the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The present name of the corporation is BEST ELECTRIC SERVICE, INC.

2. The following amendments of the Articles of Incorporation were adopted by a unanimous vote of the shareholders of the corporation on April 22, 1997, in the manner prescribed by the Florida General Corporation Act:

Article I of the Articles of Incorporation of BEST ELECTRIC SERVICE, INC., shall be amended to delete Article I and adding the following in its place:

ARTICLE I: NAME

The name of this corporation is BEST ELECTRIC, INC.

DATED this 28th day of April, 1997.

BEST ELECTRIC SERVICE, INC.

By: Perry J. Hodges
PERRY J. NODGES, President

By: Marilyn R. Hodges
MARILYN R. HODGES, Secretary

FILED
97 APR 30 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

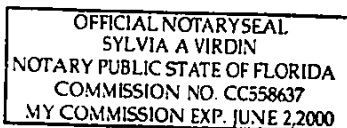
STATE OF FLORIDA

COUNTY OF LEE

SWORN TO and subscribed before me this 28th day of April, 1997, by **PERRY J. HODGES**, as President of BEST ELECTRIC SERVICE, INC., a Florida corporation, on behalf of the corporation.

☒ He/she is personally known to me; or

☐ has produced _____ as identification and (did/did not) take an oath.



Sylvia A. Virdin
NOTARY PUBLIC
My Commission Expires:

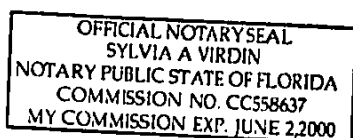
STATE OF FLORIDA

COUNTY OF LEE

SWORN TO and subscribed before me this 28th day of April, 1997, by **MARILYN R. HODGES**, as Secretary of BEST ELECTRIC SERVICE, INC., a Florida corporation, on behalf of the corporation.

☒ He/she is personally known to me; or

☐ has produced _____ as identification and (did/did not) take an oath.



Sylvia A. Virdin
NOTARY PUBLIC
My Commission Expires: