

675158

**JOSEPH M. HENDRY II**

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June 18, 1999

Secretary of State  
Amendment Section  
Post Office Box 6327  
Tallahassee, FL 32314

100002910891--6  
-06/21/99--01132--005  
\*\*\*\*\*52.00 \*\*\*\*\*52.00

RE: Amendment to Articles of Incorporation  
for Southwest Electrical Services, Inc.

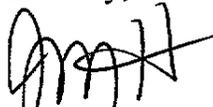
Gentlemen:

Enclosed is the original Articles of Amendment to Articles of Incorporation and a check in the amount of \$52.00 representing your filing fee of \$35.00, \$8.75 for a certified copy of the amendment, and \$8.75 for a Certificate of Statues.

Please return the above documents to this office. Thank you for your prompt attention in this matter.

NC  
7-7-99  
SAS

Sincerely,



Joseph M. Hendry, II

JMH/ldw  
Encl.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL -6 AM 10:57

**FILED**



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 25, 1999

JOSEPH M. HENDRY II  
POST OFFICE BOX 418  
CLEWISTON, FL 33440

SUBJECT: SOUTHWEST ELECTRICAL SERVICES, INC.  
Ref. Number: 675158

*check on client  
for a couple of  
names - then  
check names*

*946-0700*

*2nd D. Chapman, Inc.*

*(DW) 1st Chapman of Lakeport, Inc.*

*946-0700*

We have received your document for SOUTHWEST ELECTRICAL SERVICES, INC. and your check(s) totaling \$52.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6957.

Doug Spitler  
Document Specialist

Letter Number: 699A0003389

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL -6 AM 10:57

**FILED**

RECEIVED

99 JUL -6 PM 8:08

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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Southwest Electrical Services, 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 number One is being amended to reflect that the name of the corporation has been changed from Southwest Electrical Services, Inc., to Chapman of Lakeport, Inc.

**FILED**  
99 JUL -6 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

N/A

**THIRD:** The date of each amendment's adoption: April 30, 1999

**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 27th day of May, 19 99.

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David Chapman

Typed or printed name

Chairman, Director, President

Title