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DIVISION OF CORPORATIONS
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CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

900002434119--1
-02/18/98--01056--012
*****35.00 *****35.00

CORPORATION(S) NAME

Floyd S. Pike Electrical Contractor, Incorporated
to:
Pike Electric, Inc.

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
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- Call When Ready
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- Mail Out
- Amendment
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DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

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SECTION I (1-3 must be completed)

1. FLOYD S. PIKE ELECTRICAL CONTRACTOR, INCORPORATED
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: North Carolina
3. Date authorized to do business in Florida: November 6, 1962

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?
September 23, 1997
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:
PIKE ELECTRIC, INC.
6. If the amendment changes the period of duration, indicate new period of duration.
No Change
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.


Signature

Name and Title

Joe B. Pike, President

February 6, 1998

Date

STATE OF NORTH CAROLINA



Department of The
Secretary of State

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that the following is a listing of all changes in the corporate name of the corporation named below, insofar as disclosed by the records of this office:

Original name at date of incorporation or authorization:

FLOYD S. PIKE ELECTRICAL CONTRACTOR, INCORPORATED

State of Incorporation: NC

Date of Incorporation or Authorization: 01 Jul 1953

Name Changes

Name change was effected by

Document and date filed or issued:

Name changed to:

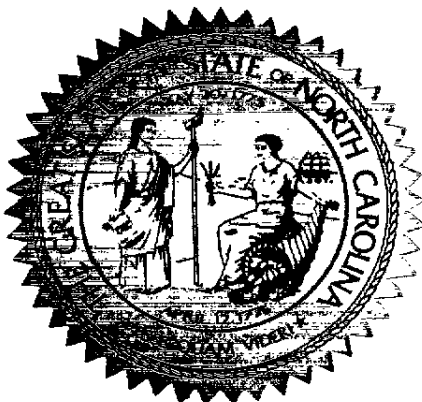
Articles of Amendment

PIKE ELECTRIC, INC.

filed 23 Sep 1997

I **FURTHER CERTIFY** that this certificate is in compliance with North Carolina General Statutes §55-4-05 and may be recorded in the office of the Register of Deeds in the same manner as deeds, the former name of the corporation appearing in the "Grantor" index and the amended name of the corporation appearing in the "Grantee" index.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 13th day of February, 1998.



Elaine F. Marshall

Secretary of State