

856595

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Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ACE ELECTRIC, INC. OF GEORGIA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 7, 2004

ACE ELECTRIC, INC. OF GEORGIA
4387 INNER PERIMETER ROAD
VALDOSTA, GA 31602US

SUBJECT: ACE ELECTRIC, INC. OF GEORGIA
REF: 856595

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

✓ #1 OF THE APPLICATION SHOULD CONTAIN THE PRESENT CORPORATE NAME AS LISTED ON THE CERTIFICATE FROM THE STATE OF GEORGIA. #1 SHOULD READ: ACE ELECTRIC, INC.

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

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Darlene Connell
Document Specialist

FAX Aud. #: H04000200023
Letter Number: 804A00058164

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

856595

(Document number of corporation (if known))

1. ACE ELECTRIC, INC.

(Name of corporation as it appears on the records of the Department of State)

2. GA

(Incorporated under laws of)

3.

5/31/1983

(Date authorized to do business in Florida)

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? 7/10/2002

5. ACE/FUTZEL ELECTRIC, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

CURT L. WARNOCK

(Typed or printed name of person signing)

9/23/04

(Date)

VICE PRESIDENT

(Title of person signing)

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TALLAHASSEE, FLORIDA

Secretary of State**Corporations Division****315 West Tower****#2 Martin Luther King, Jr. Dr.****Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 042800537
PRINT DATE : 10/06/2004
FORM NUMBER : 218

C T CORPORATION SYSTEM
RUDENE REMBERT
1201 PEACHTREE STREET, N.E.
ATLANTA, GA 30361

CERTIFICATE OF FACT

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that
ACE ELECTRIC, INC., a Georgia corporation, did change its name to ACE/FUTZEL
ELECTRIC, INC. on July 10, 2002.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



Cathy Cox
Secretary of State