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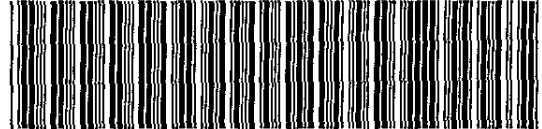
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LEGACY ELECTRICAL CONTRACTORS, INC.

(Name of corporation)

**DOCUMENT NUMBER:** F00000001337

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MAXIMILIAN JOKSCH

(Name of person)

LEGACY ELECTRICAL CONTRACTORS, INC.

(Name of firm/company)

370 GREAT SOUTHWEST PARKWAY, SUITE H

(Address)

ATLANTA, GA 30336-2335

(City/state and zip code)

For further information concerning this matter, please call:

MAXIMILIAN JOKSCH

(Name of person)

at ( 404 ) 691-1566

(Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 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  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
03 AUG -5 PM 3:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

F00000001337

1 BOLIN ELECTRICAL CONTRACTORS, INC.

2. GEORGIA

3 03/06/2000

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 07/01/2003

5 LEGACY ELECTRICAL CONTRACTORS, INC.

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)

Kristin Bonberg  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

KRISTIN BAMBERG

07/25/2003

(Date)

CFO and SECRETARY

(Title)

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

DOCKET NUMBER : 032130440  
CONTROL NUMBER : K810966  
DATE INC/AUTH/FILED: 02/26/1998  
JURISDICTION : GEORGIA  
PRINT DATE : 08/01/2003  
FORM NUMBER : 215

LEGACY ELECTRICAL CONTRACTORS, INC.  
MAXIMILIAN JOKSCH  
370 GREAT SW PKWY, STE H  
ATLANTA, GA 30336

**CERTIFIED COPY**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

**LEGACY ELECTRICAL CONTRACTORS, INC.  
A DOMESTIC PROFIT CORPORATION**

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

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 herein.



*Cathy Cox*

Cathy Cox  
Secretary of State

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

DOCKET NUMBER : 031780566  
CONTROL NUMBER: K810966  
EFFECTIVE DATE: 07/01/2003  
REFERENCE : 0045  
PRINT DATE : 06/27/2003  
FORM NUMBER : 611

JON G. BLAUSTEIN  
ANDRE & BLAUSTEIN, LLP  
127 PEACHTREE ST., STE. 700  
ATLANTA, GA 30303

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

BOLIN ELECTRICAL CONTRACTORS, INC.  
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

LEGACY ELECTRICAL CONTRACTORS, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox  
Secretary of State

ARTICLES OF AMENDMENT  
OF  
BOLIN ELECTRICAL CONTRACTORS, INC.

1.

The name of the corporation is BOLIN ELECTRICAL CONTRACTORS, INC.

2.

The Articles of Incorporation of BOLIN ELECTRICAL CONTRACTORS, INC. are hereby amended to change the name of the corporation to LEGACY ELECTRICAL CONTRACTORS, INC., effective 12:01 a.m., July 1, 2003. All other provisions of the Articles of Incorporation shall remain in full force and effect and are republished herein.

3.

The Amendment to the Articles of Incorporation was duly approved by the directors of the corporation on May 15, 2003 in accordance with the provisions of Section 14-2-1002(8) of the Georgia Business Corporation Code. Shareholder action was not required to adopt the Amendment.

IN WITNESS WHEREOF, BOLIN ELECTRICAL CONTRACTORS, INC. has caused these Articles of Amendment to be executed and its corporate seal to be affixed, all by its duly authorized directors, this 25<sup>th</sup> day of June, 2003.

ATTEST:

Kristin Barber  
Secretary

BOLIN ELECTRICAL CONTRACTORS, INC.

By:


Donnell Howell  
Authorized Officer

K 810966  
139040  
SECRETARY OF STATE  
2003 JUN 27 P 1:57  
CORPORATIONS DIVISION

CERTIFICATE REGARDING REQUEST FOR PUBLICATION  
OF NOTICE OF CHANGE OF CORPORATE NAME  
OF BOLIN ELECTRICAL CONTRACTORS, INC.

The undersigned Jon G. Blaustein, Attorney for BOLIN ELECTRICAL CONTRACTORS, INC. (the "Corporation"), a Georgia corporation, does hereby verify that a request for publication of a notice of intent to file Articles of Amendment to change the name of the Corporation to LEGACY ELECTRICAL CONTRACTORS, INC. and payment therefor have been made as required by Section 14-2-1006.1(b) of the Official Code of Georgia Annotated. The request for publication of such notice was mailed or delivered to the Fulton County Daily Report on June 27, 2003.

June IN WITNESS WHEREOF, the undersigned has set his hand this 27<sup>th</sup> day of 2003.

  
\_\_\_\_\_  
Jon G. Blaustein  
Attorney for the Corporation