

F00000003187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

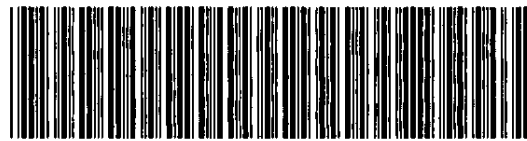
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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5/NC
MAR 19 2013
R. WHITE

FILED
13 MAR 14 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TESSCO Industrial Services, Inc. (Formerly Total Electrical Industrial & Instrumentation)
Name of Corporation

DOCUMENT NUMBER: F0000000 3187

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lori Bolin

Name of Contact Person

PLH Group, Inc.

Firm/Company

400 E. Las Colinas Blvd, Suite 800

Address

Irving, TX 75039

City/State and Zip Code

lbolin@powerlinesinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lori Bolin

Name of Contact Person

at (**214**) **272-0147**

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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.)

FILED
JUN 14 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F00000003187

(Document number of corporation (if known))

1. TOTAL ELECTRICAL INDUSTRIAL & INSTRUMENTATION, INC.

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

2. Texas

(Incorporated under laws of)

3. 06/02/2000

(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? 02/07/2007

5. TESSCO Industrial Services, 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)

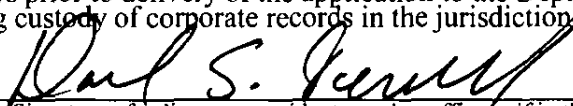
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


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

Daniel S. Terrell

(Typed or printed name of person signing)

CLO/Secretary

(Title of person signing)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



John Steen
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

TESSCO Industrial Services, Inc.
Filing Number: 157136300

Articles Of Incorporation
Articles of Amendment

February 22, 2000
February 07, 2007

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 17, 2013.



A handwritten signature in black ink, appearing to read "John Steen".

John Steen
Secretary of State

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF TOTAL ELECTRICAL INDUSTRIAL & INSTRUMENTATION, INC.**

FILED
In the Office of the
Secretary of State of Texas

FEB 07 2007

Pursuant to the provisions of Article 4.04 of the Texas Business Corporations Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE 1

The name of the corporation is Total Electrical Industrial & Instrumentation, Inc.

ARTICLE 2

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on January 24, 2007, and alters Article One of the Articles of Incorporation to read as follows:

Article One.

The name of the corporation is TESSCO Industrial Services, Inc.

ARTICLE 3

The number of shares of the Corporation outstanding at the time of the adoption was 6,000 and the number of shares entitled to vote on the amendment was 6,000.

ARTICLE 4

The holders of all of the shares outstanding entitled to vote on the amendment have signed a consent in writing adopting the amendment.

ARTICLE 5

This amendment does not provide for an exchange, reclassification or cancellation of issued shares.

ARTICLE 6

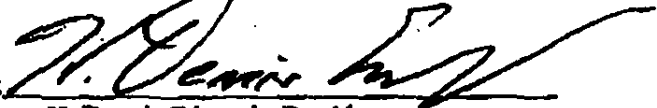
The amount of the stated capital of the Corporation is not changed by this amendment.

ARTICLE 7

The effective date and time of these Articles of Amendment will be 12:01 a.m. on February 1, 2007.

Dated: January 24, 2007.

TOTAL ELECTRICAL INDUSTRIAL &
INSTRUMENTATION, INC.

By: 
H. Dennis Edwards, President

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



John Steen
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for TESSCO Industrial Services, Inc. (file number 157136300), a Domestic For-Profit Corporation, was filed in this office on February 22, 2000.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 18, 2013.



A handwritten signature in black ink, appearing to read "John Steen".

John Steen
Secretary of State



Kayla W. Hebert
Legal Office Clerk/Coordinator
400 E. Las Colinas Blvd., Ste. 800, Irving, TX 75039
P 214.296.0186 F 214.272.0144
kwhebert@powerlinesinc.com

March 12, 2013

VIA FEDERAL EXPRESS

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Application by Foreign Corporation to File an Amendement to Application for
Authorization to Transact Business in Florida
TESSCO Industrial Services, Inc.

Dear Sir/Madam:

Enclosed please find for filing an Application by Foreign Corporation to File an Amendement to Application for Authorization to Transact Business in Florida, authenticated Articles of Amendement from the State of Texas, and check number 126500 in the amount of \$35.00 to cover the cost of filing.

If you should have any questions, please do not hesitate to contact me at the number listed above.

Thank you in advance for your prompt attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Kayla W. Hebert", with a stylized flourish at the end.

Kayla W. Hebert
Legal Office Clerk/Coordinator

Attachments