

F01000003810

ACTION ELECTRIC CO., INC.  
2600 COLLINS SPRINGS DR.  
SMYRNA, GA 30080  
(MURKIN)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

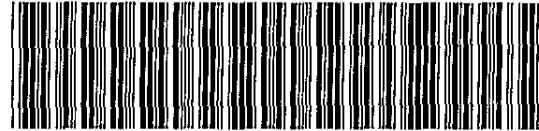
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Resolution  
changing alternate  
name.

*SP*

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned William Redding (Name) do hereby certify

that this Resolution of the Board of Directors of Action Electric Co., Inc. (Corporate Name)

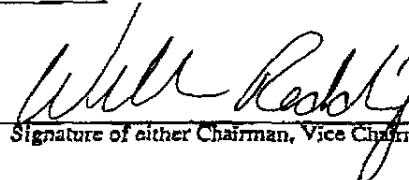
a corporation duly organized and existing under the laws of the State of Florida,

was duly adopted on July 19th, 19 2001.

Be it resolved, that Action Electric Co., Inc. (Corporate Name)

organized and existing in the State of Georgia, hereby adopts the name Action Electrical & Mechanical Contractors, Inc. for use in Florida.

Dated: July 28, 2005



Signature of either Chairman, Vice Chairman or any officer

William Redding  
Type of print name

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