

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP☐ WAIT☐ MAIL

(Business Entity Name)

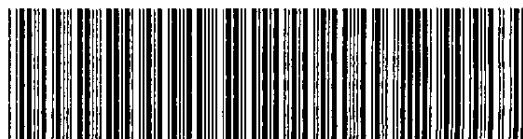
(Document Number)

Certified Copies

## Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



900196742269

03/04/11--01022--008 \*\*52.50

10-1-77

2011MAR-4 PM 3:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Chmug's ~~at home~~ home

3711

## **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CIRCUIT ELECTRIC, INC DBA CIRCUIT ELECTRIC SOUTH, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** F11000000877

The enclosed *Resolution of the Board of Directors to Change the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GREG DE JONGE

(Name of Contact Person)

CIRCUIT ELECTRIC, INC. DBA CIRCUIT ELECTRIC SOUTH INC.  
(Firm/Company)

1376 108TH STREET SW SUITE A  
(Address)

BYRON CENTER, MI 49315  
(City/State and Zip Code)

For further information concerning this matter, please call:

GREG DE JONGE at ( 616 ) 878-4343  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

- |                                             |                                                                        |                                                                                                     |                                                                                                                                          |
|---------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

FILED  
2011 Mar R -4 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RESOLUTION OF THE BOARD OF DIRECTORS TO CHANGE  
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned PETER BULTSMA, do hereby certify  
(Name)

that this Resolution of the Board of Directors of CIRCUIT ELECTRIC, INC. DBA

CIRCUIT ELECTRIC SOUTH, INC.,  
(Name of Corporation)

a corporation duly organized and existing under the laws of MICHIGAN,  
(State or Country)

was adopted on MARCH 2, 2011, changing the alternate

name in Florida from CIRCUIT ELECTRIC SOUTH, INC. to  
(Current Alternate Name)

CIRCUIT ELECTRIC CONTRACTORS ENGINEERS, INC.,  
(Alternate Name) NOTE: Must contain a corporate suffix

and its real name is unavailable in Florida.

Date: MARCH 2, 2011

Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

DIRECTOR

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314