

712000001635

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H12000120078 3)))

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

RESUBMIT

Please give original
submission date as file date.

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
QUANTA LXVI ACQUISITION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

FILED
12 MAY -1 AM 9:17
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

6/1

NO

MAY 4 2012

C. MUSTAIN



May 1, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

QUANTA LXVI ACQUISITION, INC.
2800 POST OAK BLVD., STE. 2600
HOUSTON, TX 77056

SUBJECT: QUANTA LXVI ACQUISITION, INC.
REF: F12000001635

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.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number five of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is 544508.

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

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

FAX Aud. #: H12000120078
Letter Number: 512A00013139

RECEIVED

12 MAY -4 AM 8:19

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

FILED

12 MAY -1 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDACERTIFICATE
OF
SECRETARY

SERVICE ELECTRIC COMPANY

May 2, 2012

I, Carolyn M. Campbell, do hereby certify that I am the duly elected, qualified and acting Secretary of Service Electric Company, a Delaware corporation (the "Company"), and I do further certify that attached hereto as Exhibit A is a true, correct and complete copy of resolutions duly adopted by the board of directors of the Company on May 1, 2012, and such resolutions have not been amended or modified and are in full force and effect in the form adopted:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of this Corporation this 2nd day of May, 2012.

By: Carolyn M. Campbell
Name: Carolyn M. Campbell
Title: Secretary

State of Texas)
) ss.
County of Harris)

This instrument was acknowledged before me on May 2, 2012 by Carolyn M. Campbell, Secretary of the Company, on behalf of the Company.

Whitney A. Parsley
Whitney A. Parsley, Notary Public

(Seal of Notary)

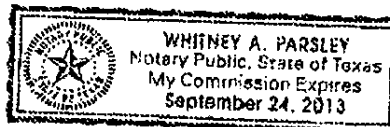


EXHIBIT A

WHEREAS, the name Service Electric Company was not available in the State of Florida;

WHEREAS, the Company desires to do business in the State of Florida and therefore desires to adopt a fictitious name to allow such conduct of business;

NOW THEREFORE BE IT RESOLVED, that Service Electric Company will have a forced fictitious name of Service Electric Company of Delaware in the State of Florida.

RESOLVED, that the Company's Secretary or Assistant Secretary is hereby directed to file with the official records of the Company a copy of this written consent.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: QUANTA LXVI ACQUISITION, INC.
(Name of Corporation)

DOCUMENT NUMBER: F12000001635

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WHITNEY A. PARSLEY
(Name of Contact Person)

QUANTA SERVICES, INC.
(Firm/Company)

2800 POST OAK BLVD., STE. 2600
(Address)

HOUSTON, TX 77056-6175
(City/State and Zip Code)

For further information concerning this matter, please call:

WHITNEY A. PARSLEY at (713) 985-6489
(Name of Contact Person) (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

SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

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

(Incorporated under laws of)

(Date authorized to do business in Florida)

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "QUANTA LXVI ACQUISITION, INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "SERVICE ELECTRIC COMPANY", THE TWELFTH DAY OF APRIL, A.D. 2012, AT 2:36 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

3233317 8320

120489639

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9538535

DATE: 04-30-12