

F13000004598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

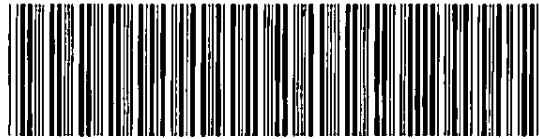
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Office

J. HORNE  
APR 24 2024

Office Use Only



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04/09/24--01019--011 \*\*35.00

FILED  
2024 APR -8 PM 1:33  
J. HORNE  
APR 24 2024



April 5, 2024

VIA: UPS 1Z 893590019489206

Florida Department of State

Amendment Division

Divisions of Corporations

The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Re: Power Line Services, Inc. (F13000004598)

Dear Sir/Madam:

Please find enclosed documents pertaining to Power Line Services, Inc. as follows:

1. Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida;
2. Certificate of Fact from the Office of the Secretary of State of Texas;
3. Certificate of Filing from the Office of the Secretary of State of Texas; and
4. Check Number 32115 in the amount of \$35.00 for filing fees.

Please let me know if you have any questions regarding this filing. Thank you.

Sincerely,

  
Trish Cuzzo

**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** Power Line Services, Inc.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F13000004598

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Trish Cuzzo

\_\_\_\_\_  
Name of Contact Person

Primoris Services Corporation

\_\_\_\_\_  
Firm/Company

26000 Commercentre Drive

\_\_\_\_\_  
Address

Lake Forest, CA 92630

\_\_\_\_\_  
City/State and Zip Code

tcuzzo@prim.com

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

For further information concerning this matter, please call:

Trish Cuzzo

\_\_\_\_\_  
Name of Contact Person

at ( 949 ) 454-7106

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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2024 APR -8 PM 4:32  
s in Florida).

## F13000004598

Power Line Services, Inc.

2 Texas

October 23, 2013

(Date authorized to do business in Florida).

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 16, 2024

Primoris Power Line 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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

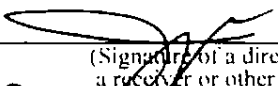
*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

10. 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)	
John M. Parrish _____ (Typed or printed name of person signing)	EVP _____ (Title of person signing)

**FILING FEE \$35.00**

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



Jane Nelson  
Secretary of State

## Office of the Secretary of State

### CERTIFICATE OF FILING OF

Primoris Power Line Services, Inc.  
116637600

[formerly: Power Line Services, Inc.]

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 02/16/2024

Effective: 02/16/2024



A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson  
Secretary of State

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



Jane Nelson  
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 Primoris Power Line Services, Inc. (file number 116637600), a Domestic For-Profit Corporation, was filed in this office on September 18, 1990.

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 March 15, 2024.



A handwritten signature of Jane Nelson in black ink.

Jane Nelson  
Secretary of State