

F13000004606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

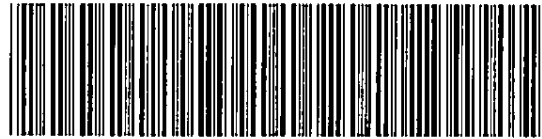
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SECRETARY OF STATE
TALLAHASSEE, FL

FEB 05 2024

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bates Electric Inc. / Alternate name Bates Electric Service & Technology, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F13000004606

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:

Brenda Tyler

(Name of Contact Person)

Bates Electric Inc.

(Firm/Company)

PO Box 100

(Address)

Imperial, MO 63052

(City/State and Zip Code)

For further information concerning this matter, please call:

Brenda Tyler

636-464-3939

(Name of Contact Person)

at ()
(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

SECRETARY OF STATE
TALLAHASSEE, FL

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2024

BRENDA TYLER
BARES ELECTRIC INC.
PO BOX 100
IMPERIAL, MO 63052

SUBJECT: BATES ELECTRIC SERVICE & TECHNOLOGY, INC.
Ref. Number: F13000004606

We have received your document for BATES ELECTRIC SERVICE & TECHNOLOGY, INC. and your check(s) totaling \$52.50. However, the document has not been filed and is being retained in this office for the following:

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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.

Diane Cushing
Operations Manager A

Letter Number: 924A00001314



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**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 Christopher Bates, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Bates Electric Inc

(Name of Corporation)

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

was adopted on July 16, 1992, changing the alternate

name in Florida from Bates Electric & Service Technology Inc.
(Current Alternate Name)

S.E. Bates Electric Inc.

(Alternate Name) NOTE: Must contain a corporate suffix

and its real name is unavailable in Florida.

Date: February 1, 2024

[Signature]

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

President

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

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SECRETARY OF STATE
TALLAHASSEE, FL

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