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Requester's Name

Address

City/State/Zip Phone #

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 19 AM 11:51

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

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-06/19/00--01121--014
*****43.75 *****43.75

4. (Corporation Name) (Document #)

- ☐ Walk in
- ☐ Pick up time ________
- ☐ Certified Copy
- ☐ Mail out
- ☐ Will wait
- ☐ Photocopy
- ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

Jackie gave authorization to chg. name (current) on Document. 6/28 VS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

N/C

V. SHEPARD JUN 28 2000

Examiner's Initials

CR2E031(7/97)

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED
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DIVISION OF CORPORATIONS
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SECTION I
(1-3 MUST BE COMPLETED)

1. Electric Specialty, Inc.
Name of corporation as it appears on the records of the Department of State.

2. Delaware
Incorporated under laws of

3. January 7, 1998
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 6, 2000

5. Pritchard-Brown of Florida, 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.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
New Jurisdiction

William P. Gibbons
Signature

June 12, 2000
Date

William P. Gibbons
Typed or printed name

Secretary
Title

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ELECTRIC SPECIALTY, INC.", CHANGING ITS NAME FROM "ELECTRIC SPECIALTY, INC." TO "PRITCHARD-BROWN OF FLORIDA, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF JUNE, A.D. 2000, AT 10:30 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

Edward J. Freel, Secretary of State

2771022 8100

001286154

AUTHENTICATION: 0481261

DATE: 06-06-00

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 10:30 AM 06/06/2000
001286154 - 2771022

Certificate of Amendment
To
Certificate of Incorporation
Of
Electric Specialty, Inc.

Electric Specialty, Inc. (formerly known as E.I. Acquisition Corp.), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

First: That the Board of Directors of said corporation at a meeting duly held adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation:

Resolved, that the Certificate of Incorporation of Electric Specialty, Inc. (f.k.a. E.I. Acquisition Corp.) is amended by changing Article I thereof so that, as amended, said Article shall be and read as follows:

The name of the corporation is: **Pritchard-Brown of Florida, Inc.**

Second: That, in lieu of a meeting and vote of stockholder, the stockholder has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

Third: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

Fourth: That this Certificate of Amendment to the Certificate of Incorporation shall be effective upon its filing with the Secretary of State of Delaware.

In Witness Whereof, the undersigned, Jeremiah J. Harrington, President of Electric Specialty, Inc. (f.k.a. E.I. Acquisition Corp.), has executed this Certificate of Amendment this 25th day of May 2000.

Electric Specialty, Inc.
(formerly known as E.I. Acquisition Corp.)
(now known as Pritchard-Brown of Florida, Inc.)

By [signature] 5/25/00
Jeremiah J. Harrington, its President