

F9900000293

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13 JAN 15 AM 10:46

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

FILED

13 JAN 15 PM 1:56

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

Name ch8

DC 01/16/13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 492186 7157369

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE : January 10, 2013

ORDER TIME : 9:37 AM

ORDER NO. : 492186-095 **FILE 2ND**

CUSTOMER NO: 7157369

RESUBMIT

Please give original
submission date as file date.

FOREIGN FILINGS

NAME: DILLARD SMITH CONSTRUCTION
COMPANY

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 15, 2013

RESUBMIT

Please give original
submission date as file date.

CORPORATION SERVICE COMPANY
ATTN: SUSIE KNIGHT
TALLAHASSEE, FL 32301

SUBJECT: DILLARD SMITH CONSTRUCTION COMPANY
Ref. Number: F99000002933

We have received your document for DILLARD SMITH CONSTRUCTION COMPANY. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

The document number of the name conflict is 544508 - SERVICE ELECTRIC, INC..

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 413A00001100

RECEIVED
DEPARTMENT OF STATE
13 JAN 15 PM 4:33

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.)

SECTION I
(1-3 MUST BE COMPLETED)

F99000002933

(Document number of corporation (if known))

1. DILLARD SMITH CONSTRUCTION COMPANY

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

2. DELAWARE

(Incorporated under laws of)

3. 06/08/1999

(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? 12/31/2012

5. SERVICE ELECTRIC COMPANY

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

SERVICE ELECTRIC COMPANY OF DELAWARE

(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.

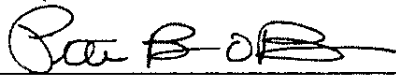
NO CHANGES

(New duration)

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

NO CHANGES

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

PETER B. O'BRIEN

(Typed or printed name of person signing)

VICE PRESIDENT

(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 "DILLARD SMITH CONSTRUCTION COMPANY", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "SERVICE ELECTRIC COMPANY", THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2012, AT 11:58 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2012, AT 11:59 O'CLOCK P.M.

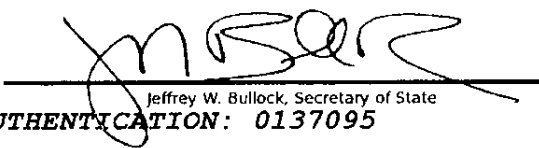
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

2958382 8320

130037287

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0137095

DATE: 01-10-13