

F99000006567

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entry Name)

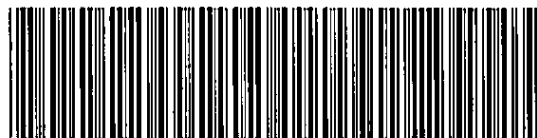
(Document Number)

Certified Copies _____

Certificates of Status _____

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2022 JAN 27 AM 12:41

CLERK OF STATE
TALLAHASSEE, FL

RECEIVED

2022 JAN 27 PM 3:45

CLERK OF STATE
TALLAHASSEE, FL

M. SUIKER

JAN 28 2022

FILE 1ST

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 338294 4304954
AUTHORIZATION : *Signature*
COST LIMIT : \$ 35.00

ORDER DATE : December 17, 2021

ORDER TIME : 2:26 PM

ORDER NO. : 338294-090

CUSTOMER NO: 4304954

FOREIGN FILINGS

NAME: PAR ELECTRICAL CONTRACTORS,
INC.

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: Eyliena Baker -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: PAR Electrical Contractors, Inc.

Name of Corporation

DOCUMENT NUMBER: F99000006567

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Claudia G. Santos

Name of Contact Person

PAR Electrical Contractors, Inc.

Firm/Company

2800 Post Oak Blvd., Suite 2600

Address

Houston, TX 77056

City/State and Zip Code

csantos@quantaservices.com

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

For further information concerning this matter, please call:

Claudia G. Santos

at (

713

) 985-6434

Name of Contact Person

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

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)

F99000006567

(Document number of corporation (if known))

1. PAR Electrical Contractors, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Missouri 3. 12/21/1999
(Incorporated under laws of) (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? _____
5. _____
(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.

Delaware

(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: _____, Florida _____
(City) (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

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JUN 27 AM 12:47
TALLAHASSEE, FL
STATE

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>
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	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.

Claudia Santos

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

Claudia G. Santos

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A MISSOURI
CORPORATION UNDER THE NAME OF "PAR ELECTRICAL CONTRACTORS, INC."
TO A DELAWARE LIMITED LIABILITY COMPANY, FILED IN THIS OFFICE ON
THE TWENTIETH DAY OF DECEMBER, A.D. 2021, AT 9:43 O'CLOCK A.M.



6482951 8100V
SR# 20220228190

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202471515
Date: 01-24-22

PAR ELECTRICAL CONTRACTORS, INC.

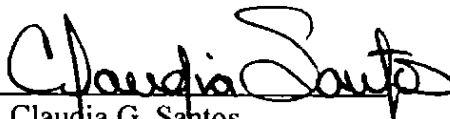
STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE CORPORATION
TO A DELAWARE CORPORATION
PURSUANT TO SECTION 265 OF THE
DELAWARE GENERAL CORPORATION LAW

The undersigned, being the Secretary of PAR Electrical Contractors, Inc., a Missouri corporation (the "Non- Delaware Corporation"), hereby files this Certificate of Conversion (the "Certificate") for the purpose of converting the Non-Delaware Corporation to a Delaware corporation (the "Conversion"), pursuant to Section 265 of the Delaware General Corporation Law and hereby certifies as follows:

1. The jurisdiction where the Non-Delaware Corporation first formed is Missouri.
2. The Non-Delaware Corporation's domestic jurisdiction immediately prior to filing this Certificate is Missouri.
3. The date the Non-Delaware Corporation first formed is November 12, 1954.
4. The name of the Non-Delaware Corporation immediately prior to filing this Certificate is PAR Electrical Contractors, Inc.
5. The name of the Corporation as set forth in the Certificate of Incorporation attached hereto is PAR Electrical Contractors, Inc.
6. This Certificate shall become effective at 12:01 a.m. Eastern Time, on December 20, 2021.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 17th day of December 2021.

PAR ELECTRICAL CONTRACTORS, INC.

By: 
Name: Claudia G. Santos
Title: Secretary