

G04553



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 28, 1997

Ace Electrical Contractors of Tallahassee, Inc.  
6728 Lodi Ct.  
Tallahassee, FL 32311

200002286022--3  
-09/05/97--01095--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: ACE ELECTRICAL CONTRACTORS OF TALLAHASSEE, INC.  
Ref. Number: G04553

We have received your document for ACE ELECTRICAL CONTRACTORS OF TALLAHASSEE, INC. and check(s) totaling \$. However, your check(s) and document are being returned for the following:

Your check dated August 4, 1997 is not signed. I apologize for not noticing this when I previously returned your document for corrections on August 7, 1997.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 597A00043424

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
97 SEP 2 AM 9:10

FILING 35  
R. AGENT \_\_\_\_\_  
CERT. COPY \_\_\_\_\_  
CUS \_\_\_\_\_  
OVERPAYMENT \_\_\_\_\_  
TOTAL 35

Amend

SP

9/2/97

G04553



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 7, 1997

Ace Electrical Contractors of Tallahassee, Inc.  
6728 Lodi Ct.  
Tallahassee, FL 32311

SUBJECT: ACE ELECTRICAL CONTRACTORS OF TALLAHASSEE, INC.  
Ref. Number: G04553

We have received your document for ACE ELECTRICAL CONTRACTORS OF TALLAHASSEE, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

A shareholder's resolution is not sufficient to make changes in a corporation. An amendment to the articles can be filed. Enclosed is an amendment form. Please return your fee of \$35 with the amendment.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 297A00040229

FILING 35  
R. AGENT  
CERT. COPY  
CUS  
OVERPAYMENT  
TOTAL 35

Amend Sf

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP -2 AM 9:10

ACE ELECTRICAL CONTRACTORS OF

TAUNAHASSEE, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE EIGHT

OFFICERS OF CORPORATION SHALL BE

COLEMAN D VIGNOVE PRESIDENT

MICHAEL GREGORY TRESSER VICE PRESIDENT

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 8-1-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient  
for approval by \_\_\_\_\_"  
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 1 of AUG, 19 97

Signature

Coleman D. Volpone

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

COLEMAN D. VOLPONE

Typed or printed name

PRESIDENT

Title

**RESOLUTION OF SHAREHOLDER AND DIRECTOR  
OF ACE ELECTRICAL CONTRACTORS, INC.**

The undersigned, being the shareholder and director of Ace Electrical Contractors, Inc., and in his authority as such hereby resolves that the following individual shall become officer of the corporation as set forth below:

Michael Gregory Tressel

Assistant Vice President

Th is officer shall have power and authority in his capacity as corporate officer as set forth in his employment contract and shall answer to the Board of Directors and the President of the Corporation.

6-10-97

  
\_\_\_\_\_  
COLEMAN VIGLIONE, CHAIRMAN

  
\_\_\_\_\_  
COLEMAN VIGLIONE, SHAREHOLDER