

# G36545

**Paul D. Thompson Electrical, Inc.**  
1105 Barnett Drive Suite D  
Lake Worth, FL 33461  
(561) 586-7262  
(561) 586-7217 fax

February 6, 1997

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

300002083473--2  
-02/11/97--01053--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

Enclosed please find our application for amendment of Article I of our Articles of Incorporation. Also enclosed is our check in the amount of \$35.00.

The above address is the correct mailing address as well as the physical location of our business.

Thank you for your prompt attention to this matter.

Sincerely,

  
Sandra B. Thompson  
Vice President

~~107-3703~~

SH 2/24  
NC

FILED  
97 FEB 24 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 14, 1997

Sandra B. Thompson  
Paul D. Thompson Electrical  
1105 Barnett Dr., Suite D  
Lake Worth, FL 33461

SUBJECT: PAUL D. THOMPSON ELECTRICAL, INC.  
Ref. Number: G36545

We have received your document for PAUL D. THOMPSON ELECTRICAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Since the amendment was adopted by the incorporator, it must be signed by the incorporator. If Paul D. Thompson is the original incorporator, list the title of Incorporator under his signature along with President.

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 (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 497A00008098

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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PAUL D. THOMPSON ELECTRICAL, INC.

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(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)*

PLEASE AMEND ARTICLE I - Name of Corporation

New Name of Corporation selected is - THOMPSON ELECTRICAL, INC.

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TALLAHASSEE, FLORIDA

**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:

THIRD: The date of each amendment's adoption: February 1, 1997.

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 6 of February, 19 97.

Signature

Paul D. Thompson

(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)

Paul D. Thompson

Typed or printed name

President

Title