

653984

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HCE ELECTRIC, INC.

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October 3, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HCE ELECTRIC, INC.  
PO BOX 3036  
WINTER HAVEN, FL 33885

SUBJECT: HCE ELECTRIC, INC.  
REF: G53984

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF HCE ELECTRIC, INC.**

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The undersigned, acting in his capacity as the current President of HCE ELECTRIC, INC. (the "Corporation"), a Florida corporation, on behalf of the Corporation, has executed these Articles of Amendment to Articles of Incorporation, as unanimously approved by the Board of Directors of the Corporation in an action by written consent, pursuant to Florida Statute § 607.0821, effective as of October 1, 2007 and as approved by the sole shareholder of the Corporation's capital stock, in an action by written consent, pursuant to Florida Statute § 607.0704, effective October 1, 2007. The number of votes cast by the shareholders by written consent was sufficient for approval.

These Articles of Amendment amend the Corporation's Amended and Restated Articles of Incorporation, as filed with the Florida Department of State on December 18, 2002.

**ARTICLE I:**

The existing name of the Corporation is HCE ELECTRIC, INC.

**ARTICLE II:**

The amendments to the Articles of Incorporation effected by these Articles of Amendment are as follows:

1. The existing ARTICLE I (Name) of this Corporation's Articles of Incorporation is deleted in its entirety and replaced with the following:

**"ARTICLE I**

**Name**

"The name of the Corporation shall be JERNIGAN ENTERPRISES OF CENTRAL FLORIDA, INC."

2. The existing ARTICLE XI (Board of Directors) of this Corporation's Articles of Incorporation is deleted in its entirety and replaced with the following:

**"ARTICLE XI**

**Board of Directors and Officers**

"This Corporation shall have one (1) Director. The number of directors may be either increased or decreased from time to time by action in accordance with the provisions of the Bylaws, however, there shall never be less than one (1) director. The name and address of the director of this Corporation as of the effective date of this Amendment is:

Donald J. Jernigan  
729 Royal Glen Drive  
Lakeland, FL 33813

H07000245529 3

**H07000245529 3**

This Corporation shall have a President, Secretary, Treasurer, and such other officers as this Corporation's Board of Directors shall determine and appoint from time to time in accordance with the provisions of the Bylaws. The names and addresses of the sole officers of this Corporation as of the effective date of this Amendment are:

<u>Officer</u>	<u>Name and Address</u>
President	Donald J. Jernigan 729 Royal Glen Drive Lakeland, FL 33813
Secretary	Donald J. Jernigan 729 Royal Glen Drive Lakeland, FL 33813
Treasurer	Donald J. Jernigan 729 Royal Glen Drive Lakeland, FL 33813"

**ARTICLE III:**

The effective date of these Articles of Amendment to this Corporation's Articles of Incorporation shall be October 9, 2007.

*[Remainder of page intentionally left blank; signature page follows]*

**H07000245529 3**

H07000245529 3

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to this Corporation's Articles of Incorporation effective as of the 5<sup>th</sup> day of October, 2007.

HCE ELECTRIC, INC.

By:   
Donald J. Jernigan, President

H07000245529 3