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C. GOLDEN

JUN - 9 2017

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	VTION:BILL SMITH ELE	ECTRIC, INC.			
DOCUMENT NUMBI	E R :				
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.			
Pleuse return all corresp	ondence concerning this ma	tter to the following:			
ĺ	BILL SMITH				
_		Name of Contact Person			
I	BILL SMITH ELECTRIC, INC.				
_		Firm/ Company			
F	PO BOX 1057				
_		Address			
(OONZALEZ, FL 32560				
_		City/ State and Zip Code			
bill@b	illsmithelectric.com				
		sed for future annual report i	notification)		
For further information	concerning this matter, pleas	se call:			
SARAH HARPER OR	LISA RIETZ	at (<u>850</u>	968-6500		
Name of Contact Person			le & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depar	rtment of State:		
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Amen Divisi P.O. I	ng Address dment Section ion of Corporations Box 6327 massee, FL 32314	Amendi Division Clifton 2661 Ex	Address nent Section n of Corporations Building Recutive Center Circle		

Articles of Amendment Articles of Incorporation of

FILEU

2017 JUN - 7 PM 12: 56

(Name of Corporation as curren	tly filed with the Florida Dept. of State)
G61047	WELANAGEGE, FLORITA
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
N/A	77
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	1095 HIDDEN TERRACE DRIVE
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	CANTONMENT, FL. 32533
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	PO BOX 1057
(Studing dutiess SIAT BE A TOST OFFICE BOA)	
	GONZALEZ, FL 32560
	GONZALEZ, FL 32560
	GONZALEZ, FL 32560
D. If amending the registered agent and/or registered office add	dress in Florida, enter the name of the
new registered agent and/or the new registered office address	dress in Florida, enter the name of the
	dress in Florida, enter the name of the
new registered agent and/or the new registered office addres	dress in Florida, enter the name of the
new registered agent and/or the new registered office address Name of New Registered Agent N/A	dress in Florida, enter the name of the
new registered agent and/or the new registered office address Name of New Registered Agent N/A	dress in Florida, enter the name of the ss:

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title.

P = President; V = Vice President; T = Treasurer, S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	V	JACOB WILLIAM SMITH	11517 DUELING OAKS DRIVE
X Add		-	PENSACOLA, FL 32514
Remove			
2) Change	V	MICHAEL CALEB SMITH	2174 PADDLEWHEEL WAY
X Add			CANTONMENT, FL 32533
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			<u></u>
5) Change			_
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Arti (Attach additional sheets, if necessary).	<u>icies, enter change(s) here</u> : (Be specific)
N/A	
	71
F. If an amendment provides for an exch	range, reclassification, or cancellation of issued shares,
<u>provisions for implementing the ame</u> (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
N/A	

The date of each amendment(s) ado	:VA	بطو بدريران سيطاني الأ
date this document was signed.	Priori.	, if other than the
N/A		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blo document's effective date on the Department.	ock does not meet the applicable statutory filing requirements, this date with artment of State's records.	Il not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were adop by the shareholders was/were suff	ted by the shareholders. The number of votes cast for the amendment(s) icient for approval.	
	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):	
"The number of votes east fe	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were adoptaction was not required.	ted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adoptaction was not required.	ted by the incorporators without shareholder action and shareholder	
JUNE 5, 201	7	
Dated		
1	$\mathcal{A} \mathcal{D} \mathcal{C} \mathcal{A}$	
Signature 2	1 Kas Smill	
	ector, president or other officer - if directors or officers have not been	
	by an incorporator – if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary)	
арроппе	a rowering by that indicately	
1	BILLY RAY SMITH	
_	(Typed or printed name of person signing)	
F	RESIDENT	
_	(Title of person signing)	