

G77409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

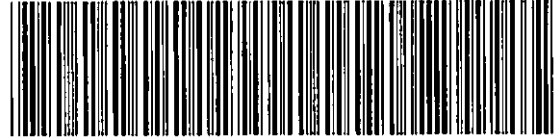
(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Adkins Electric Inc

**DOCUMENT NUMBER:** G77409

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elizabeth Parker  
Name of Contact Person  
The Norlee Group  
Firm/ Company  
4601 Touchton Road, Suite 3150  
Address  
Jacksonville FL 32246  
City/ State and Zip Code  
bethp@norleegroup.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

elizabeth parker at ( 904 ) 345-4529  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ \$35 Filing Fee      ☐ \$43.75 Filing Fee & Certificate of Status      ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)      ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 6, 2023

ELIZABETH PARKER  
4601 TOUCHTON ROAD, SUITE 3150  
JACKSONVILLE, FL 32246 US

SUBJECT: ADKINS ELECTRIC, INC.  
Ref. Number: G77409

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

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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 (850) 245-6000.

Summer Chatham  
Regulatory Specialist III

Letter Number: 923A00010263

Articles of Amendment  
to  
Articles of Incorporation  
of

Adkins Electric Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

G77409

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

4601 Touchton Road

Suite 3150

Jacksonville FL 32246

**D. 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

**Check if applicable**

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

**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                      PT      John Doe

X Remove                    V      Mike Jones

X Add                        SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>V</u>	<u>Lambert, Thomas</u>	<u>10477 New Kings Rd</u>
<input type="checkbox"/> Add			<u>Jacksonville FL 32219</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>EA</u>	<u>Carson, Darby</u>	<u>10477 New Kings Road</u>
<input type="checkbox"/> Add			<u>Jacksonville FL 32219</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>V</u>	<u>Fimiani, Christopher</u>	<u>10477 New Kings Rd</u>
<input type="checkbox"/> Add			<u>Jacksonville FL 32219</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>Controll.</u>	<u>McKenzie, Kimberly</u>	<u>10477 New Kings Road</u>
<input type="checkbox"/> Add			<u>Jacksonville FL 32219</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>CFO</u>	<u>Michael Beaver</u>	<u>4601 Touchton Road, Suite 3150</u>
<input checked="" type="checkbox"/> Add			<u>Jacksonville FL 32246</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>P</u>	<u>Bill Breyton</u>	<u>4601 Touchton Road, Suite 3150</u>
<input checked="" type="checkbox"/> Add			<u>Jacksonville FL 32246</u>
<input type="checkbox"/> Remove			

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FIMIANI, CHRISTOPHER

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

1/20/23

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

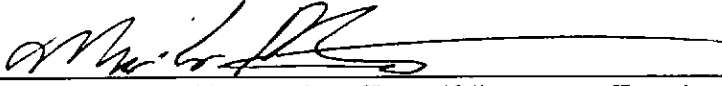
☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

Dated 1/26/2023 \_\_\_\_\_

Signature   
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael Beaver

\_\_\_\_\_  
(Typed or printed name of person signing)

Chief Financial Officer

\_\_\_\_\_  
(Title of person signing)

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STATE