

# J38584



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 860831 5011226

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 18, 1998

ORDER TIME : 10:49 AM

ORDER NO. : 860831-005

CUSTOMER NO: 5011226

CUSTOMER: Barbara Buchanan, Legal Asst  
Gray Harris & Robinson  
S.e. Bank Building, Suite 1200  
201 E. Pine Street  
Orlando, FL 32801

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUN 18 PM 3:46

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File 1<sup>st</sup>

DOMESTIC AMENDMENT FILING

100002563931--0

-06/18/98--01030--016

\*\*\*\*\*87.50 \*\*\*\*\*87.50

NAME: K & K ELECTRIC COMPANY

EFFECTIVE DATE:

W98000014101

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

Grace at  
Mr. Bennett's office  
authorized correction  
of name

4/19

Jon  
Name  
change  
C.C.

DOMESTIC CORPORATION

98 JUN 18 AM 11:21

R  
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## GRAY, HARRIS & ROBINSON

PROFESSIONAL ASSOCIATION

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June 17, 1998

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Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: DelFer, Inc.

Dear Sir:

My client, DelFer, Inc., a Florida corporation, has just acquired the assets of a Florida corporation known as "K&K Electric Co." As part of that transaction, K&K Electric Co. has agreed to sell its business name, "K&K Electric Co." and all parts thereof, to my client.

I am enclosing the original and one copy of Articles of Amendment to the Articles of Incorporation of K&K Electric Co. changing its name to "Teneky, Inc."

*not needed*  
Further, I am enclosing an Affidavit and a letter to the Secretary of State, both of which grant permission for my client, DelFer, Inc., to use immediately the name "K&K Electric" as its corporate name.

To that end, my client is changing its name to "K&K Electric, Inc." and enclosed with this letter are the original and one copy of Articles of Amendment to the Articles of Incorporation of DelFer, Inc. changing its name to "K&K Electric, Inc."

Finally, I am enclosing two checks. The first check, in the amount of \$87.50, is

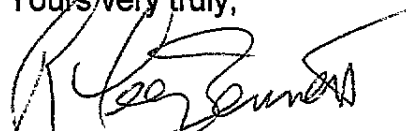
**GRAY, HARRIS & ROBINSON**  
PROFESSIONAL ASSOCIATION

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for filing the Articles of Amendment for K&K Electric Co. changing its name to "Teneky, Inc." I would like you to return a **certified copy** of these Articles of Amendment after filing to me. The second check enclosed is for \$35.00 for filing the Articles of Amendment for DelFer, Inc. changing its name to K&K Electric, Inc. A certified copy of this amendment is not requested.

Should there be any questions, I would greatly appreciate your call.

Yours very truly,

A handwritten signature in black ink, appearing to read "R. Lee Bennett", written over a horizontal line.

R. Lee Bennett

RLB:gal  
Enclosures

cc: Mr. Thomas Dellatorre  
Mr. Christopher Ferrara

F:\USR\RBENNETT\DELFER\LETTERS\SECOFSTA.WPD

FILED

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
K & K ELECTRIC CO.

98 JUN 18 PM 3:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Articles I is hereby amended to read as follows:

The name of this corporation is **TENEKY, INC.**

SECOND: The date of adoption of the amendment was June 10,  
1998.

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

DATED: June 10, 1998

K & K ELECTRIC CO.

By: Terry K. Tabb  
TERRY TABB, President