

K69059

**ROBERT GEORGE WILLMAN, P.A.
ATTORNEY AND COUNSELOR AT LAW**

240 North Washington Blvd. Suite 305
Post Office Box 10365 Sarasota, Florida 34278-0365
phone: 941-365-7532 /fax: 941-366-7855

December 23, 1997

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

300002383323--6
-12/26/97--01061--018
*****43.75 *****43.75

RE: Articles of Amendment for BEASLEY ELECTRIC, INC.

Dear Sirs :

Find enclosed Articles of Amendment changing the name of the above referenced corporation and a check in the amount of \$43.75 for (\$35 for the amendment and a certificate of status for \$8.75)

Sincerely,

Robert George Willman, P.A.



Robert G. Willman, Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 26 AM 9:48

Effective date
1-1-98

N.C.
DI-07-98
CC

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BEASLEY ELECTRIC, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 26 AM 9:48

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: The Articles of Incorporation of BEASLEY ELECTRIC, INC. are hereby amended to change the name of the corporation, and in accordance herewith, the original Articles as filed with the Department of State on February 28, 1989 are hereby amended by deleting Article I and substituting the following new Article I therefor:

ARTICLE I

The name of the corporation shall be:

FLORIDA POWER SOLUTIONS, INC.

The address of the principal office of this corporation shall be 4381 Independence Court, Sarasota, Florida 34234, and the mailing address of the corporation shall be the same.

SECOND: The date of the amendment's adoption: December 22, 1997.

THIRD: Pursuant to section 607.0123, the effective date of the amendment shall be January 1, 1998.

FOURTH: Adoption of Amendment. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. Further, the amendment was adopted by the board of directors.

Signed this 22 day of December, 1997.

By: Eric R. Beasley
its president, Eric Beasley

Effective
1-1-98