

L09000039841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

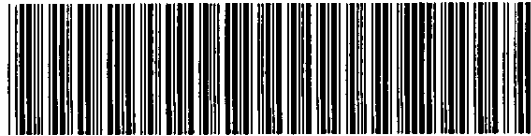
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700149019987

FILED

09 MAY 18 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2009 MAY 18 PM 1:41

NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

B. KOHR

MAY 18 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 997954 4806071
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

ORDER DATE : May 18, 2009
ORDER TIME : 1:18 PM
ORDER NO. : 997954-005
CUSTOMER NO: 4806071

FILED
09 MAY 18 PM 2:35
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: POWERPLUS ELECTRIC, LLC

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX PLAIN STAMPED COPY

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PowerPlus Electric, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
09 MAY 18 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 4/24/2009 and assigned
Florida document number L09000039841.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Bowlin Group, LLC	12200 Chandler Drive Walton, KY 41094	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Blevins Bowlin	12200 Chandler Drive Walton, KY 41094	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Kerry Bowlin	12200 Chandler Drive Walton, KY 41094	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Dino Lucarelli	12200 Chandler Drive Walton, KY 41094	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated May 18, 2009



Signature of a member or authorized representative of a member

Robert A. Lucas, Authorized Representative

Typed or printed name of signee