

Division of Corporations

L11274

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

APEX ELECTRIC OF BROWARD, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 15, 2000

APEX ELECTRIC OF BROWARD, INC.
6851 SW 21ST COURT
SUITE 13
DAVIE, FL 33317US

SUBJECT: APEX ELECTRIC OF BROWARD, INC.
REF: L11274

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E00000006867
Letter Number: 300A00007810

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

APEX ELECTRIC OF BROWARD, INC.

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

THE NAME OF THE CORPORATION IS APEX ELECTRIC, INC.

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: FEBRUARY 14, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

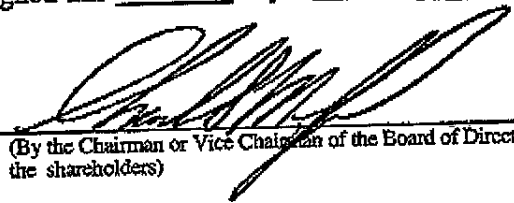
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

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

Signed this 14TH day of FEBRUARY, 2000

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CHUCK MAXFIELD

Typed or printed name

PRESIDENT & DIRECTOR

Title

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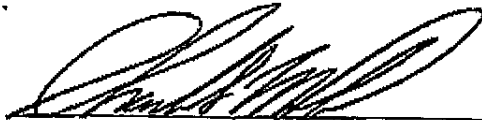
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AFFIDAVIT

I, Charles Maxfield, President of APEX ELECTRIC, INC., a Florida corporation, corporate #S99879, located at 6851 S.W. 21st Court, Suite 13, Davie, Broward County, Florida 33317, do hereby affirm, as the sole officer and director of said corporation, as follows:

1. On the 14th day of February, 2000, a Voluntary Dissolution of Apex Electric, Inc. was filed with the Florida Secretary of State.
2. As the sole officer and director of Apex Electric, Inc., I will not revoke the dissolution of Apex Electric, Inc. within the statutory 120 days allowed.

FURTHER AFFIANT SAYETH NAUGHT.


CHARLES MAXFIELD, PRESIDENT
APEX ELECTRIC, INC.

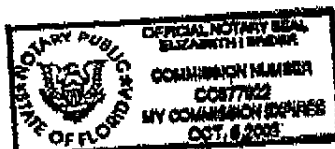
STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, CHARLES MAXFIELD, as President of Apex Electric, Inc., who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Davie, Broward County, Florida, this 14th day of February, 2000.


NOTARY PUBLIC, State of Florida

My Commission Expires:



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