

L32224

(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



700131743817

*name change
Amend*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUL 10 PM 2:07

FILED

07/10/08--01021--019 **35.00

NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2008 JUL 10 AM 11:56

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

*00789, 02673, 00672

MR
7/15/08

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

South-east TURBINES, INC

Signature

Requested by

Name

Date

Time

___ Art of Inc. File _____
___ LTD Partnership File _____
___ Foreign Corp. File _____
___ L.C. File _____
___ Fictitious Name File _____
___ Trade/Service Mark _____
___ Merger File _____
___ ☒ Art. of Amend. File _____
___ RA Resignation _____
___ Dissolution / Withdrawal _____
___ Annual Report / Reinstatement _____
___ Cert. Copy _____
___ Photo Copy _____
___ Certificate of Good Standing _____
___ Certificate of Status _____
___ Certificate of Fictitious Name _____
___ Corp Record Search _____
___ Officer Search _____
___ Fictitious Search _____
___ Fictitious Owner Search _____
___ Vehicle Search _____
___ Driving Record _____
___ UCC 1 or 3 File _____
___ UCC 11 Search _____
___ UCC 11 Retrieval _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

08 JUL 15 PM 2:02

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

July 14, 2008

Capital Connection, Inc.
417 E. Virginia Street
Suite 1
Tallahassee, FL 32301

SUBJECT: SOUTHEAST TURBINES, INC.
Ref. Number: L32224

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

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

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 808A00041190

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

SOUTHEAST TURBINES, INC.

FILED

2008 JUL 10 PM 2:07

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

In accordance with the provisions of Section 607.1001 and 607.1002, Florida Statutes (2007) and pursuant to the authorization and direction heretofore adopted by the Director of SOUTHEAST TURBINES, INC., by resolution at the special meeting of the Board of Director of the Corporation, SOUTHEAST TURBINES, INC., does hereby submit to the Department of State, State of Florida, these Articles of Amendment to the Articles of Incorporation of SOUTHEAST TURBINES, INC., and would represent as follows:

A. The name of this corporation prior to the effective date of these Articles of Amendment was SOUTHEAST TURBINES, INC., Document No: L32224.

B. That the Amendments to the Articles of Incorporation is: that the name of SOUTHEAST TURBINES, INC. be changed to SOUTHEAST TURBINES, CORP.

C. The above described Amendments to the Articles of Incorporation shall become effective upon the filing of these Articles of Amendment with the Department of State, State of Florida. The amendment was approved by the shareholders and the numbers of votes cast were sufficient for approval.

D. The Effective Date of the Amendment to the Articles of Incorporation shall take effect immediately upon filing of this Amendment to the Articles of Incorporation. The date of adoption of the amendments is July 1, 2008.

IN WITNESS WHEREOF, I have set my hand and seal this 7th day of July, 2008.

SOUTHEAST TURBINES, CORP.

By: [Signature]

Louis A. Velasquez, President

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 7th day of July, 2008, by Louis A. Velasquez, President of SOUTHEAST TURBINES, CORP., who is personally known to me, or who has produced _____ as identification, and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 7th day of July, 2008.

Ashley Iasillo
Notary Public, State of Florida

My Commission Expires:

