13787

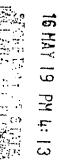
(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
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R. WHITE

COVER LETTER

TO: Amendment Section Division of Corporations

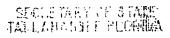
NAME OF CORPORATION: Mathers Electr	ric Co., Inc.					
DOCUMENT NUMBER: L37897						
The enclosed Articles of Amendment and fee an	re submitted for filing.					
Please return all correspondence concerning this	s matter to the following:					
John M. Mathers	·					
	Name of Contact Person	n				
Mathers Electric Co., Inc	•					
	Firm/ Company					
4834 Corlett Street						
	Address					
Tallahassee, FL 32303						
	City/ State and Zip Cod	e				
mike@matherselectric.com						
_	be used for future annual report	notification)				
	-	·				
For further information concerning this matter, p	olease call:	1				
Mike Mathers (John M. Mathers)	at (⁸⁵⁰	576-2342				
Name of Contact Person	Area Co	at (850) 576-2342 Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount ma	ade payable to the Florida Depa	ertment of State:				
\$35 Filing Fee Certificate of Statu	& □\$43.75 Filing Fee &	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)				
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amend Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle				

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

16 MAY 19 PM 4: 13



(Name of Corporation as currently filed with the Florida Dept. of State)					
Mathers Electric Company, Inc.					
(Document Number of Corpo	ration (if known)				
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida</i> its Articles of Incorporation:	Profit Corporation adopts the following amendment(s) to				
A. If amending name, enter the new name of the corporation:					
Mathers Electric Co., Inc.	The new				
name must be distinguishable and contain the word "corporation," "co "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A word "chartered," "professional association," or the abbreviation "P.A."	mpany," or "incorporated" or the abbreviation				
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)					
					
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)					
D. If amending the registered agent and/or registered office address in I new registered agent and/or the new registered office address:	lorida, enter the name of the				
Name of New Registered Agent					
(Florida street addre	iss)				
New Registered Office Address:	, Florida				
(City)	(Zip Code)				
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and	accept the obligations of the position.				
Signature of New Registere	d Agant if changing				

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>De</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change				
Add				
Remove				
2) Change				
Add		_		
Remove				
3) Change		_		
Add				
Remove				
4) Change				
Add		_		
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add		-		
Damova				

If amending or adding additional Ar Attach additional sheets, if necessary).	(Be specific)
	-
,	
f an amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(ij not applicable, indicate N/A)	
	· · · · · · · · · · · · · · · · · · ·

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date we document's effective date on the Department of State's records.	ill not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.	
Dated 5/3/2016	
Signature John M Walte	
(By a difeotor, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court	
appointed fiduciary by that fiduciary)	
John M. Mathers	
(Typed or printed name of person signing)	
President	
(Title of person signing)	