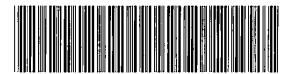
## 686133

(Requestor's Name)
. (Address)
(Address)
76.1.101.1.121.1.121.1.12
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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11. HUNT 01/24/24

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CO	RPORATION: HIGH SPRINGS	S ELECTRIC, INC.			
	NUMBER:				
	rticles of Amendment and fee are	submitted for filing.			
Please return all	correspondence concerning this r	natter to the following:			
	SUMMER MCLAUGHLIN	N			
		Name of Contact Perso	n		
	GRUNDER & PETTEWA	Y, P.A.			
		Firm/ Company			
	23349 NW CR 236, STE. 1	0			
	<del></del>	Address		•	14.3
	HIGH SPRINGS, FL 3264;	3		-	23
		City/ State and Zip Cod	e		
	SUMMER@GRUNDER-P	FITTEWAY COM			2628177 24
		used for future annual report	notification)	ASSE	-0
		accurate aimaar report	nonneamony	ن. بريايا	2
For further infor	mation concerning this matter, ple	ease call;		FLE	PM 12: 43
SUMMER MCI	AUGHLIN	at ( <sup>386</sup>	454-1298 X 226		
Name of Contact Person			de & Daytime Telephone	Number	
Enclosed is a ch	eck for the following amount mad	e payable to the Florida Dep	artment of State:		
■ \$35 Filing F	Fee □\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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 The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee N. Monroe Street, Suite issee, FL 32303	810	

## Articles of Amendment to Articles of Incorporation of

(Name of Corporatio	n as currently filed with the F	lorida Dept. of State)		
86133				
(Docume	ent Number of Corporation (if k	(nown)	-	
arsuant to the provisions of section 607.1006, Florida Articles of Incorporation:	Statutes, this Florida Profit Co	rporation adopts the follo	wing ame	ndment(s
. If amending name, enter the new name of the co-	rporation:			
IGH SPRINGS ELECTRIC AND AIR, INC.			The	new
ame must be distinguishable and contain the word "cor inc.," or Co.," or the designation "Corp," "Inc," chartered," "professional association," or the abbrev	or "Co". A professional co.		ation "Co	orp.,"
Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADD		<u>.</u>		;
		* . /	F62%	
Enter new mailing address, if applicable:			· **:	·
(Mailing address MAY BE A POST OFFICE BOX)	<u> </u>	<u></u>	<u> </u>	
			_ <del>P</del>	j i i <del></del> 1
		:, F	12:	_
If amending the registered agent and/or registere	ed office address in Florida, er	Iter the name of the	ည်	
new registered agent and/or the new registered o		ner me name or me		
Name of New Registered Agent				
<del></del>	(Florida street address)	_	_	
New Registered Office Address:		, Florida		
	(City)	(7.	(ip Code)	
w Registered Agent's Signature, if changing Regis	stered Agent:			
ereby accept the appointment as registered agent. I	······································	<b>L</b> . I		

Signature of New Registered Agent, if changing

Check if applicable

<sup>☐</sup> The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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.

X Change	<u>PT</u>	John Doe		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>SV</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change				
Add				
Remove				
2) Change			<b>2</b> 024	
Add				
Remove 3) Change			PH RAY OF SE	* *
Add			E. F.	فحصصا
Remove			THE TO	
4) Change	_			
Add				
Remove				
5) Change		<del></del>		
Add				
Remove				
6) Change				
Add				
Remove				

(Attach additional sheets, if necessary). (Be specific)			
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f an amendment provides for an exchange, reclassification, or cancellation of issued shares,			
provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)			
у пол аррысиоле, тисше тъл			

The date of each amendment(s) adoption: date this document was signed.	, if other than the
uate ans document was signed.	
Effective date if applicable: (no more than 90 days after amendment file date)	
(no more than 90 days after amenament fite date,	)
Note: If the date inserted in this block does not meet the applicable statutory filing requirement document's effective date on the Department of State's records.	ts, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareheaction was not required.	older action and shareholder
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the am by the shareholders was/were sufficient for approval.	endment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The followin must be separately provided for each voting group entitled to vote separately on the amendmen	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
Signature  (By a director, president or other officer – if directors or officers have a selected, by an incorporator – if in the hands of a receiver, trustee, or cappointed fiduciary by that fiduciary)  DONALD R. DAVIS	202413 224 PM 12: 43  Out being Sec. FL  Out of being Sec. FL
(Typed or printed name of person signing)	
PRESIDENT	

(Title of person signing)