

M82813

Requester's Name

A Plus Electric
8967 Philips Highway
Jacksonville, FL 32256

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -3 PM 12:35

600004729566--6
-12/17/01--01100--003
*****52.50 *****52.50

Amend.

V SHEPARD JAN 9 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 26, 2001

A PLUS ELECTRIC
8967 PHILIPS HWY.
JACKSONVILLE, FL 32256

SUBJECT: A PLUS ELECTRICAL CONSTRUCTION, INC.
Ref. Number: M82813

We have received your document for A PLUS ELECTRICAL CONSTRUCTION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 201A00066964

RECEIVED
02 JAN - 3 AM 8:04
DIVISION OF CORPORATIONS

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

A Plus Electrical Construction, Inc.

A Plus Electrical Construction, Inc.

(present name)

M82813

(Document Number of Corporation (If known))

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)*

On September 12, 2001, the above named corporation was sold. The new owners/officers are as follows:

Joye M. Sainz - Owner (51%) - President- Treasurer
John M. Flynn, Jr. - Owner (20%) - Vice President
Charles G. Mardant - Owner (29%) - Secretary

Principal Address - 8967 Phillips Highway
Jacksonville, FL 32256
Mailing Address - 8967 Phillips Highway
Jacksonville, FL 32256
Registered Agent - Joye M. Sainz
8967 Phillips Highway
Jacksonville, FL 32256

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: September 12, 2001.

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.

I hereby am familiar with and accept the duties and responsibilities as registered agent for and said corporation/limited liability company.

Signed this 11th day of December, 2001.

Signature

Joye M. Sainz - Registered Agent
(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)

Joye M. Sainz

(Typed or printed name)

President

(Title)