

M45461

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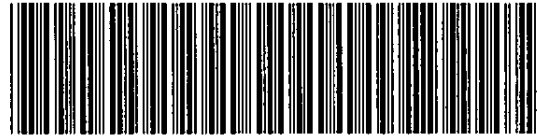
(Business Entity Name)

(Document Number)

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FILED
08 MAR 31 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/4

Amend

SP

LAW OFFICES OF
Broida and McKinney, P.A.
605 - 75TH AVENUE
POST OFFICE BOX 66714
ST. PETE BEACH, FLORIDA 33706

JOEL D. BROIDA
S. KEITH MCKINNEY, JR.

(727) 367-1941
(727) 360-0691
FAX: (727) 367-6128

March 27, 2008

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Frazis Electrical Inc.
Articles of Amendment

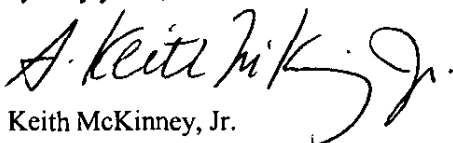
Dear Sir or Madam:

Enclosed for filing with the Secretary of State are the Articles of Amendment to Articles of Incorporation of Frazis Electrical, Inc. and my trust account check made payable to the Secretary of State in the amount of \$35.00 representing the fee for filing same.

Upon recordation, please return the Amendment to me.

Thank you for your assistance and your prompt attention in this regard.

Very truly yours,


S. Keith McKinney, Jr.

SKM/cm

Enclosures

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
FRAZIS ELECTRICAL, INC.
M85461**

FILED
08 MAR 31 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE II and ARTICLE III of the filed Articles of Incorporation are hereby deleted and replaced with the following ARTICLE II and ARTICLE III:

**"ARTICLE II
NATURE OF BUSINESS**

The purpose or purposes for which the corporation is formed are as follows: to-wit:

1. The corporation is formed to do electrical work, bid on electrical work, bid on electrical contracts, and perform such other functions as may be ancillary to an electrical contracting business.
2. To engage in the electrical contracting business generally and in the manufacture and sale of electrical equipment and appliances; and to do such other things as are necessary, proper, advisable or convenient for the accomplishment of said purpose, and to do all other things incidental to said purpose or connected therewith that are not forbidden by the Florida Corporation Laws or by any other laws, or by these Articles of Incorporation; and to engage in any activity or business now or hereafter authorized and permitted under the laws of the United States and the State of Florida to include but not necessarily be limited to the following:
 - A. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interests therein, wherever situated;
 - B. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes bonds, and other obligations, and secure any of its obligation by mortgage or pledge of all or any of its property, franchises, and income;
 - C. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested;

D. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

E. To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust or other enterprise;

F. To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida;

G. To purchase, subscribe for, or otherwise acquire interests or shares in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals as well as any direct or indirect obligations of the United States or any other government or instrumentality thereof;

H. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans and other incentive plans for any or all of its Directors, Officers and employees and for any or all of the Directors, Officers and employees of its subsidiaries;

I. To transact any lawful business which the Board of Directors shall find to be in aid of governmental policy;

J. To make donations for the public welfare or for charitable, scientific or educational purposes;

K. To lend money to, and use its credit to assist, its officers and employees in accordance with Section 607.141, Florida Statutes;

L. To purchase, take, receive, or otherwise acquire, hold, own, pledge, grant a security interest in, transfer or otherwise dispose of its own shares;

M. To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation;

N. To make and alter Bylaws, not inconsistent with these Articles of Incorporation or with the laws of the State of Florida, for the administration and regulation of the affairs of the Corporation;

O. To have a corporate seal and to use the same by causing it, or a facsimile thereof, to be impressed, affixed or in any other manner reproduced; and

P. To engage in any activity or business permitted under the laws of the United States and of the State of Florida. None of the objects, purposes and powers hereinabove set forth, except where otherwise specified in this Article, shall be in any way limited or restricted by reference to or inference from the terms of any other objects, purposes and powers set forth in this Article or any other Articles. The objects, purposes and powers specified in each of the clauses in the Articles shall be regarded as independent objects, purposes and powers.

ARTICLE III **AUTHORIZED SHARES**

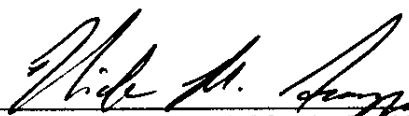
The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$1.00. The sum of the par value of all shares of capital stock of the Corporation that have been issued shall be the stated capital."

The date of each amendments' adoption: Upon execution.

Effective date if applicable: Upon execution.

The amendments were approved by all shareholders and directors. The vote for the amendments by the shareholders and directors was unanimous.

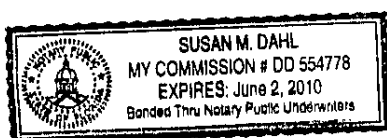
Dated: 3/25/08

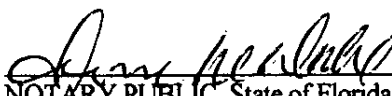

NICHOLAS C.M. FRAZIS, Vice President/
Director

STATE OF FLORIDA)
COUNTY OF ~~PINELLAS~~ Pasco)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, NICHOLAS C.M. FRAZIS, well known to me to be the person described herein, or in the alternative produced a driver's license as identification, who executed the foregoing, he acknowledged before me, under oath, that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal, this 25 day of March, 2008.




NOTARY PUBLIC, State of Florida