

P00000011277

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H06000151082 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**DAVIS & GUEST ELECTRIC, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED  
06 JUN -6 AM 8:00  
DIVISION OF CORPORATIONS

FILED  
06 JUN -6 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Electronic Filing Menu Corporate Filing Menu

Help

③

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF

DAVIS & GUEST ELECTRIC, INC.

Pursuant to the provisions of §607.1006 of the Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted and modifying articles:

**ARTICLE I**

The name of this corporation is D. GUEST ELECTRIC, INC.

**SECOND:** The date of the amendment's adoption is June 5, 2006.

**THIRD:** These Articles of Incorporation were amended in the manner provided by law. The amendment was approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders signed a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the President/Chairman of the Board, has executed these Articles of Amendment to Articles of Incorporation this 5th day of June, 2006.

  
\_\_\_\_\_  
DAVID GUEST, President (SEAL)

H060001S1082

H060001S1082 FILED  
JUN -6 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H06000151082

STATE OF FLORIDA     )  
                                  ) ss:  
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared to me, DAVID GUEST, President of D. GUEST ELECTRIC, INC., a Florida corporation, well known and known to me to be the individual described in, and who executed the foregoing Articles of Amendment to Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Ft. Lauderdale, County of Broward, State of Florida, this 5th day of June, A.D., 2006.

NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:



H06000151082