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Attorney at Law

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151 Lookout Place, Suite 120

Post Office Box 9481

Maitland, Florida 32794

May 19, 2000

Secretary of State

Attn: Articles of Incorporation

Post Office Box 5588

Tallahassee, Florida 32314

Re: COMMERCIAL LIGHTING

Business Closing

Our File No.: 00-0086

600003274556--8

-05/22/00--01090--006

*****70.00 *****35.00

Dear Secretary:

Enclosed please find Articles of Amendment to Articles of Incorporation for **COMMERCIAL LIGHTING AND ELECTRICAL SERVICES, INC.** and for **S & M ENTERPRISES OF CENTRAL FLORIDA, INC.**, and our Trust Account Check No. 6280 in the amount of Seventy Dollars and 00/100 (\$70.00) which represents the following costs:

1. **Filing Articles of Amendment (2)** **\$70.00**

TOTAL AMOUNT OF COSTS DUE: \$70.00

I am also enclosing a copy of a document entitled *Assignment of Trademark Rights and Consent to Incorporation which indicates the consent of the parties to these change of names.* → *Returned*

Please file these documents at your earliest opportunity and mail them back to our office in the enclosed self-addressed stamped envelope.

If you have any questions regarding the above captioned matter, please do not hesitate to call.

Very truly yours,

St R. Kut

Steven R. Kutner, Esquire

SRK/

Enclosures

I:\doc\closings\commercial electric\sec article of amendment letter

N/C

SP-US

6/7/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 MAY 22 AM 11:02

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

S & M ENTERPRISES OF CENTRAL FLORIDA, INC.

(present name)

Pursuant to the provisions of Section 607.1006 Florida Statutes, this 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)*

ARTICLE I

NAME OF THE CORPORATION

The name of this Corporation shall be **COMMERCIAL LIGHTING AND ELECTRICAL SERVICES, INC.**

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:

THIRD: The date of each amendment's adoption: May 19, 2000.

FOURTH: Adoption of Amendment(s) (check one)

XX 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.

Signed this 19th day of May, 2000.

Signature _____

(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)

MICHAEL H. JOHNSON

Typed or Printed Name

President

Title

