

P00000092378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

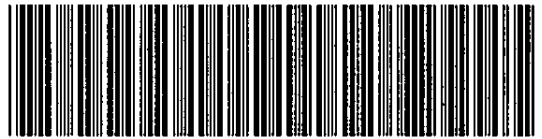
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300136206503

*Amend*

09/25/08--01017--006 \*\*43.75

FILED  
2008 SEP 25 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ASR  
10/2/08*

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Appointment of Officer

DOCUMENT NUMBER: P00000042378

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David C. Knight  
(Name of Person)

Caloosa Electric Service, Inc  
(Name of Firm/ Company)

1513 Thompson Avenue  
(Address)

Lehigh, FL 33972  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

David C. Knight at (239) 368-8205  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2008 SEP 25 AM 11:52

Calusa Electric Service

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P 00000092378

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Appointment of Officer - See Attached

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

The date of each amendment(s) adoption: 8/1/08

Effective date if applicable: 8/1/08  
(no more than 90 days after amendment file date)

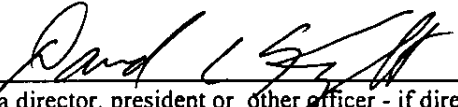
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 15<sup>th</sup> day of August, 2008.

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

David C. Knight  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35

RESOLUTION: " "

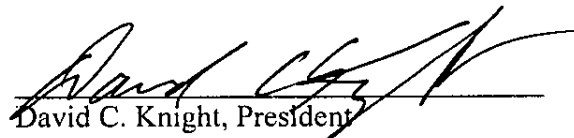
APPOINTMENT OF AN OFFICER

Upon motion duly made, the Board of Directors of CALOOSA ELECTRIC SERVICE Corporation unanimously adopted the following resolution:

RESOLVED, that CHARLES ROBERT BROWN, be appointed as Vice President of Caloosa electric Service, Inc., and shall hold office until the next annual shareholder's meeting.

The undersigned hereby certifies that he is the President and custodian of the books and records and seal of CALOOSA ELECTRIC SERVICE, INC., a corporation duly formed pursuant to the laws of the State of Florida, and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors, and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on August 1, 2008, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as President and have hereunto affixed the corporate seal of the above-named Corporation this 1st day of August, 2008.

  
David C. Knight, President

(Corporate Seal)