

PO/000/19142

BEST ELECTRIC CONTRACTORS
317 LAKE SURPRISE BLVD.
KEY LARGO, FL 33037

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 25 PM 4:31

Amendment
LFS
4-25-2003



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 18, 2003

BEST ELECTRICAL CONTRACTORS, INC.
317 Lake Suprise Blvd.
Key Largo, FL 33037

SUBJECT: BEST ELECTRICAL CONTRACTORS, INC.
Ref. Number: P01000119142

We have received your document for BEST ELECTRICAL CONTRACTORS, INC.. However, the document has not been filed and is being returned for the following:

Please delete social security numbers from your document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 303A00023507

\$ 43.75
\$35 file
\$8.75 certified copy

\$43.75 Enclosed

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 APR 25 PM 4:30

BEST ELECTRICAL CONTRACTORS, INC.

(present name)

P01000119142

(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)*

ADD THREE (3) CORPORATE OFFICERS:

1. NICOLA GOODSON (VICE PRESIDENT)
2. FRANK ALWARDT (TREASURER)
3. WILLIAM DEAR (SECRETARY)

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:

CORRECTION OF FEIN FOR CORPORATION:

ORIGINAL # 65-1089049

NEW FEIN # 01-0567846

THIRD: The date of each amendment's adoption: APRIL 7, 2003

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.

Signed this 7th day of APRIL, 2003

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)

RONALD R. ADSITT

(Typed or printed name)

PRESIDENT (INCORPORATOR)

(Title)