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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF COR | PORATION: Robert Jo | hn Dominello Elect | trical, Inc. | |
|--------------------------|--|---|---|--|
| DOCUMENT NU | JMBER:P0200070144 | | <u> </u> | |
| The enclosed Artic | cles of Amendment and fee a | re submitted for filing. | | |
| Please return all co | orrespondence concerning thi | s matter to the following: | | |
| | Robert Dominello | | - | |
| | (Name o | of Contact Person) | | |
| | Robert John Domi | nello Electrical, | Inc. | |
| | (Fir | m/ Company) | _ | |
| | 3125 Salem Churc | h Road | | |
| | | (Address) | | |
| | Sneads, FL 3246 | 0 | | |
| | (City/ Si | tate and Zip Code) | _ . | |
| For further inform | ation concerning this matter, | please call: | | |
| Robert Do | ominello | at (850 593-57 | 54 | |
| (Name of Contact Person) | | (Area Code & Dayt | (Area Code & Daytime Telephone Number) | |
| Enclosed is a chec | k for the following amount: | | | |
| ⊠ \$35 Filing Fee | \$43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | |
| P.O. Box (| nt Section f Corporations | Street Address Amendment Section Division of Corporation Cliffon Building 2661 Executive Center Tallahassee, FL 32301 | r Circle | |

Articles of Amendment to Articles of Incorporation of

Robert John Dominello Electrical Inc.

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

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P0200070144

NEW CORPORATE NAME (if changing):

(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:

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartcred", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Officers/Directors: Howard E. Emery/Vice-Pres. James E. Barnett/Director (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)

(continued)

| The date of each amendment(s) adoption: September 22, 2005 |
|--|
| Effective date if applicable: (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. |
| Signature - Lot Domill |
| (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) |
| Robert Dominello |
| (Typed or printed name of person signing) |
| President |
| (Title of person gianing) |

FILING FEE: \$35