## P0300038158

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08/06/07--01033--002 \*\*43.75

ONISION OF CORPORATIONS

1/5 8/13/07 NZ

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CO	PROPRETION	: Generators Plus	s Inc.		
DOCUMENT	NUMBER:	P03000038158			
The enclosed A	rticles of Amen	dment and fee are s	ubmitted for filin	g.	
Please return al	1 correspondence	e concerning this m	atter to the follow	ving:	
	Denis A. Roy				
_	30,110,111,103	(Name of C	ontact Person)		<del></del>
	Generators I	Plus Inc			
_		(Firm/	Company)		
	336 Lake Suz	anne Drive			
		(Ad	dress)		
	Lake Wales, F	orida 33859			
_		(City/State	and Zip Code)		,
For further info	rmation concern	ning this matter, ple	ase call:		
Denis A. Roy			at ( 863	676-5400	
1)	Name of Contact Pe	erson)	(Area Code & Daytime Telephone Number)		ephone Number)
Enclosed is a c	heck for the foll	owing amount:			
□\$35 Filing Fee		Filing Fee & cate of Status	\$43.75 Filing F Certified Copy (Additional copenclosed)		□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amenda Division P.O. Bo	x Address ment Section n of Corporation ox 6327 ssee, FL 32314	as **	Street Address Amendment Se Division of Con Clifton Buildin 2661 Executive Tallahassee, FI	ction porations g : Center Circle	

## Articles of Amendment to

Generators Plus Inc.

to DIVISION OF
Articles of Incorporation

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

of 2007 AUG -6 PM 4: 02

(Name of corporation as currently filed with the Florida Dept. of State)
P03000038158
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
DA Roy Electric Inc
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
and/or Article True(s) being amended, added or deleted. (DE SPECIFIC)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate

(continued)

The date of each amendmen	t(s) adoption:	
Effective date if applicable:	8/3/2007	#=
Editorii o date it application.	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
<del></del>	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	
	was/were approved by the shareholders through voting groups. The t must be separately provided for each voting group entitled to vote mendment(s):	
"The number o	f votes cast for the amendment(s) was/were sufficient for approval by	
<del></del>	(voting group)	
	was/were adopted by the board of directors without shareholder action tion was not required.	
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.	
selec	director, president or other officer - if prectors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	u sama da
De	(Typed or printed name of person signing)	, ਵਾਂ
Pro	esident	사기교 교육의 활동 :
<del></del>	(Title of person signing)	•

FILING FEE: \$35