

P03000051153

(Requestor's Name)

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(Address)

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☐ PICK-UP

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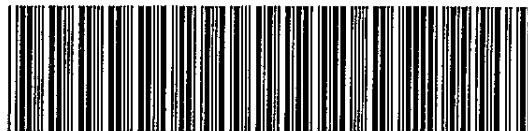
(Business Entity Name)

(Document Number)

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02/20/04--01072--003 \*\*25.00

03/11/04--01006--014 \*\*10.00

FILED  
04 MAR 10 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
hfm  
3/11/04

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Reorganization of Officers

DOCUMENT NUMBER: P03000051153

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

Please return all correspondence concerning this matter to the following:

James R. Harrell  
(Name of Person)

North east Florida Electrical Services, inc.  
(Name of Firm/ Company)

15744 Shark Rd. W.  
(Address)

Jacksonville, FL 32226  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

James Harrell at (904) 226-4667  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee  
\$10.00 due

☐ \$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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 27, 2004

JAMES HARRELL  
15744 SHARK RD. W.  
JACKSONVILLE, FL 32226

SUBJECT: NORTHEAST FLORIDA ELECTRICAL SERVICES, INC.  
Ref. Number: P03000051153

We have received your document for NORTHEAST FLORIDA ELECTRICAL SERVICES, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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.

There is a balance due of \$10.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan  
Document Specialist

Letter Number: 304A00013217

RECEIVED  
MAR 10 AM 8:28  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

Northeast Florida Electrical Services, Inc

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

PO3 000051153

(Document number of corporation (if known))

FILED  
04 MAR 10 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)**

Company was reorganized to simplify  
structure. James Harrell was made  
Pres., Vice Pres., Secretary, & treasurer.  
A letter of this meeting is enclosed.  
A listing of former & amended officers  
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

The date of each amendment(s) adoption: 19 July 2003

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.

Signed this 3 day of March, 2004.

Signature Rose D. Harrell  
(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)

Rose D Harrell  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35

## ***Northeast Florida***

Electrical Services, Inc.

... your professional partners

### **MINUTES OF SPECIAL MEETING OF SHAREHOLDERS**

**OF**

**NORTHEAST FLORIDA ELECTRICAL SERVICES, INC., a Florida Corporation**

A Special Meeting of Shareholders was held at 1618 Deer Run Trail, Jacksonville, Florida 32246, on 19 July 2003, at 2:00 p.m.

The following were present:

Christopher J. Richardson

Lindsay W. Richardson

John F. Richardson

Patricia A. Richardson

James R. Harrell

Rose D. Harrell

being all of the Shareholders and Officers of the Corporation. The purpose of this meeting was to simplify the structure of the Corporation in order to respond in a more timely manner to the ongoing activities of the Corporation, after consultation with the Corporation's general counsel, Spiegel and Utera, P.A.

Upon motion duly made, seconded and unanimously carried, James R. Harrell was elected to serve as President, Treasurer and Secretary of the Corporation, acting in all matters connected with its contracting business, and given authority to supervise, direct and control the work undertaken by the Corporation. Notice of this election shall be filed with the Florida Department of State, Division of Corporations in the annual minutes of the Corporation, as required.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting was adjourned at 3:00 p.m.

DATE: 19 July 2003

Attest:

  
James R. Harrell, Secretary

Northeast Florida Electrical Services  
10416 New Berlin Rd.  
Jacksonville, Florida

Florida Corporate Document # PO3000051153

Original Officers:

Rose Harrell, President  
15744 Shark Rd. W  
Jacksonville, FL 32226

John Richardson, Vice President, Business and Finance Officer  
12657 Shoal Creek Lane N.  
Jacksonville, FL 32225

Lindsey Richardson, Secretary  
1618 Deer Run Trail  
Jacksonville, FL 32246

Patricia Richardson, Treasurer  
12657 Shoal Creek Lane N.  
Jacksonville, FL 32225

Amended Officer and titles:

James Harrell, President, Secretary, and Treasurer  
15744 Shark Rd. W  
Jacksonville, FL 32226