

P03000081948

Florida Department of State
Division of Corporations
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Account Name : FAS-T CORP. AGENTS, INC.
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2003 AUG - 1 PM 3:40

BASIC AMENDMENT

ENVIRONMENTAL & ELECTRICAL SERVICES OF SOUTH FLORIDA

RECEIVED
03 AUG - 1 PM 12:00
DIVISION OF CORPORATIONS

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Page Count	02
Estimated Charge	\$35.00

08/04/03 Name Change



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 1, 2003

ENVIRONMENTAL & ELECTRICAL SERVICES OF SOUTH FLORIDA INC
3946 SW 790 AVE
MIRAMAR, FL 33029

SUBJECT: ENVIRONMENTAL & ELECTRICAL SERVICES OF SOUTH FLORIDA INC.
REF: P03000081948

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H03000244857
Letter Number: 703A00044430

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ENVIRONMENTAL & ELECTRICAL SERVICES OF SOUTH FLORIDA INC.
(present name)

803000081948
(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)*

ARTICLE I- NAME

THE NEW NAME OF THIS CORPORATION SHALL BE:

POWER SERVICES OF SOUTH FLORIDA INC.

ARTICLE II- PRINCIPAL ADDRESS

3946 SW 190 AVE
MIRAMAR, FL 33029

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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:

THIRD: The date of each amendment's adoption: 07/31/03

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 31 day of JULY, 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)

DAVID COWHEARD

(Typed or printed name)

INCORPORATOR

(Title)