## P03000124624

(Re	questor's Name)	
(Address)		
(Address)		
(Cit	y/State/Zip/Phone	; #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		
}		
L	<del></del>	

Office Use Only

Homend (102.8.04



700065145517

02/03/06--01045--017 \*\*35.00

OFFEB -3 AM IO OO
SLONETANT OF STATE

## TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

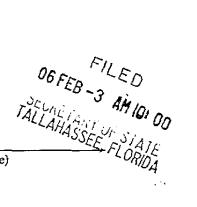
Division of Corporations SUBJECT: JACK MORTON ELECTRICAL CONTRACTORS, INC DOCUMENT NUMBER: P03000124624 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: JACK MORTON (Name of Person) JACK MORTON ELECTRICAL CONTRACTORS, INC (Name of Firm/Company) **401 ROYCE ST** (Address) PENSACOLA FL 32503 (City/ State/ and Zip Code) For further information concerning this matter, please call: JACK MORTON (Name of Person) Enclosed is a check for the following amount: ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section

Division of Corporations

409 E. Gaines Street

Tallahassee, FL 32399

## Articles of Amendment to Articles of Incorporation of



JACK MORTON ELECTRICAL CONTI	RACTORS, INC
(Name of corporation as currently file	ed with the Florida Dept. of State)
P03000124624	
(Document number of co	orporation (if known)
Pursuant to the provisions of section 607.1006, Floriday	· · · · · · · · · · · · · · · · · · ·
adopts the following amendment(s) to its Articles of	incorporation:
NEW CORPORATE NAME (if changing):	
(must contain the word "corporation," "company," or "incorporation,"	orated" or the abbreviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED- (OTHER THAN N.	AME CHANCE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or delet	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
ADD MELINDA MEREDITH AS SECRETARY AND 10%	SHAREHOLDER.
	t.
	1.5
	1 1
	1
	1
	1.
	1
	•
(Attach additional page 1971)	ages if necessary)
·	
If an amendment provides for exchange, reclassificat	ion, or cancellation of issued shares, provisions
for implementing the amendment if not contained in	me amendment usert. (It not approable, indicate NA)
-	1

(continued)

The date of each amendment(s) adoption: 1/23/2006
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 23RD day of JANUARY 2006.
Signature  (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)
JACK MORTON (Typed or printed name of person signing)
Pregide of person signing)

FILING FEE: \$35