

P03000128352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

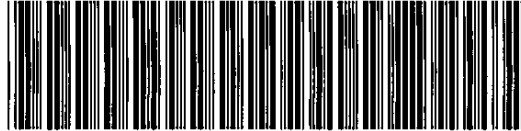
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000080442160

10/17/06--01012--003 **35.00

FILED

2006 OCT 17 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

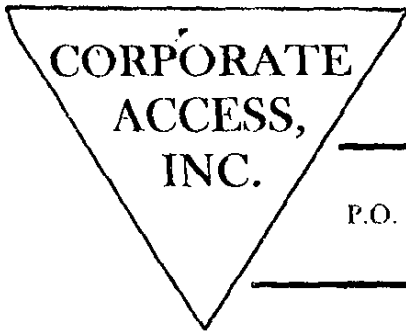
RECEIVED

06 OCT 17 AM 10:33

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend

G. Ouellette OCT 17 2006



"When you need ACCESS to the world"

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP:

10/17/06 (28)

☐ CERTIFIED COPY

☒ PHOTOCOPY

☐ CUS

☒ FILING

Amendment

1. Carl Thompson Electric of Quincy, Inc.
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 17, 2006

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: CARL THOMPSON ELECTRIC OF QUINCY, INC.
Ref. Number: P03000128352

*Corrected
Need today
if possible*

We have received your document for CARL THOMPSON ELECTRIC OF QUINCY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 206A00061663

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2006 OCT 17 PM 2:51
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Articles of Amendment
to
Articles of Incorporation
of

CARL THOMPSON ELECTRIC OF QUINCY, INC.

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

P03000128352

(Document number of corporation (if known))

2006 OCT 17 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.")
(A professional corporation must contain the word "chartered", "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**)

ARTICLE V ADDING A VICE PRESIDENT

TROY W. SULLIVAN VICE PRESIDENT

45 LITTLE CREEK DRIVE

CRAWFORDVILLE, FLORIDA 32327

(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: 10-17-06

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 17 day of OCTOBER, 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)

CARL A. THOMPSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35