

PO3000133310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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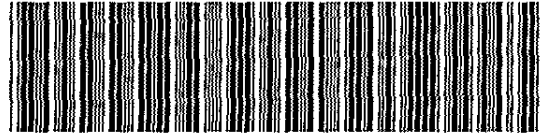
(Business Entity Name)

(Document Number)

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04/23/04--01058--018 **35.00

FILED
04 MAY 11 AM 8:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 5/12/04 Reg
Amend
PO3-133310



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 29, 2004

JAMES E CHAMBERS JR. ELECTRICAL CONTRACTING INC.
8349 HEATHER DR
ZEPHYRHILLS, FL 33540

SUBJECT: JAMES E. CHAMBERS JR. ELECTRICAL CONTRACTING INC.
Ref. Number: P03000133310

We have received your document for JAMES E. CHAMBERS JR. ELECTRICAL CONTRACTING INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 504A00029041

RECEIVED
04 MAY 11 AM 11:22
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: James E. Chambers Jr. Electrical Contracting Inc.

DOCUMENT NUMBER: PO 3000133310

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

Please return all correspondence concerning this matter to the following:

James E. Chambers Jr.
(Name of Person)

James E. Chambers Jr. Electrical Contracting Inc.
(Name of Firm/ Company)

8349 Heather Dr
(Address)

Zephyrhills, FL 33540
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Theresa Sommers at (813) 788-3369
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$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

FILED

Articles of Amendment
to
Articles of Incorporation
of

04 MAY 11 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

James E. Chambers Jr. Electrical Contracting, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000133310

(Document number of corporation (if known))

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)**

Article Number VII "Board of Directors"

Please add James E. Chambers Jr

as President.

(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

(continued)

The date of each amendment(s) adoption: 4/30/04

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 5th day of May, 2004

Signature

James E. Chambers Jr.
(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)

James E. Chambers Jr.
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35