

P03000152845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

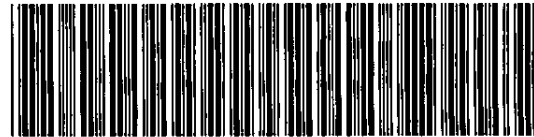
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
16 OCT 31 AM 10:56

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Johnny's Electric Inc

DOCUMENT NUMBER: P03000152845

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

Please return all correspondence concerning this matter to the following:

Leslie Wilder
Name of Contact Person
Johnny's Electric Inc
Firm/ Company
528 South 8th Street Suite 8
Address
Fernandina Beach, FL 32034
City/ State and Zip Code

lawcbw@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leslie Wilder at (904) 753-1670
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 OCT 31 AM 10:56

Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 OCT 31 AM 10:56

Johnny's Electric

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

P03000152845

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Leslie A Wilder
528 South 8th Suite 8
(Florida street address)

New Registered Office Address: Fernandina Beach, Florida 32034
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>Ronald B Wilder</u>	<u>528 South 8th Street Suite 8</u>
<input type="checkbox"/> Add			<u>Fernandina Beach Fl 32034</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P</u>	<u>Leslie A Wilder</u>	<u>528 South 8th Street Suite 8</u>
<input checked="" type="checkbox"/> Add			<u>Fernandina Beach Fl 32034</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>S</u>	<u>Cherry M Mancil</u>	<u>528 South 8th Street Suite 8</u>
<input checked="" type="checkbox"/> Add			<u>Fernandina Beach, Fl 32034</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

We are requesting this change due the passing of Ronald B Wilder Jr and we have provided

a copy of the Letters of Administration and the order appointing Leslie A Wilder as

Ronald B Wilder Jr Personal Representative.

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 10/26/2016, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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

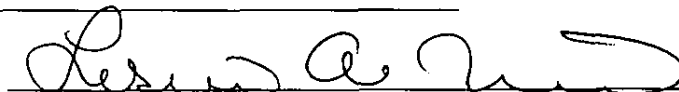
by _____."
(voting group)

☒ 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.

Dated 10/26/2016

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)

Leslie A Wilder

(Typed or printed name of person signing)

President

(Title of person signing)

IN THE CIRCUIT COURT, FOURTH
JUDICIAL CIRCUIT, IN AND FOR
NASSAU COUNTY, FLORIDA.

CASE NO.: 2016-CP-306
DIVISION: B

IN RE: ESTATE OF

RONALD BRUCE WILDER, JR.,
Deceased.

LETTERS OF ADMINISTRATION

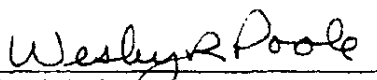
TO ALL WHOM IT MAY CONCERN

WHEREAS, **RONALD BRUCE WILDER, JR.**, the deceased, a resident of NASSAU County, Florida, died on October 20, 2016, owning assets in the State of Florida, and,

WHEREAS, **LESLIE ANN WILDER** has been appointed Personal Representative of the estate of the decedent and has performed all acts prerequisite to issuance of Letters of Administration in the estate,

NOW, THEREFORE, I, the undersigned circuit judge, declare **LESLIE ANN WILDER** to be duly qualified under Chapter 733, Florida Statutes, to act as Personal Representative of the estate of **RONALD BRUCE WILDER, JR.**, deceased, with full power to administer the estate according to law; to ask, demand, sue for, recover and receive the property of the decedent; to pay the debts of the decedent as far as the assets of the estate will permit and the law directs, and to make distributions of the estate according to law.

DONE AND ORDERED in Chambers at the Robert M. Foster Justice Center, 76347 Veterans Way, Suite 3061, Yulee, FL 32097, this 26th day of OCTOBER, 2016.


Circuit Judge

cc: H. Price Poole, Jr., Esq.

IN THE CIRCUIT COURT, FOURTH
JUDICIAL CIRCUIT, IN AND FOR
NASSAU COUNTY, FLORIDA.

CASE NO.: 2016-CP-306
DIVISION: B

IN RE: ESTATE OF

RONALD BRUCE WILDER, JR.,
Deceased.

ORDER APPOINTING PERSONAL REPRESENTATIVE
(intestate - single PR)

THIS MATTER having come before the court on the Petition for Administration of the estate of **RONALD BRUCE WILDER, JR.**, deceased, and the Court finding that the decedent died on October 20, 2016; and that **LESLIE ANN WILDER** is entitled to serve as personal representative for the following reason: She is the surviving spouse and is qualified to serve as personal representative, it is

ORDERED AND ADJUDGED that **LESLIE ANN WILDER** is hereby appointed personal representative of the estate of the decedent, and that upon taking the prescribed oaths, filing designation and acceptance of resident agent, and entering into a bond in the sum of \$ 0 (waived), Letters of Administration shall be issued.

DONE AND ORDERED in Chambers at the Robert M. Foster Justice Center, 76347 Veterans Way, Suite 3061, Yulee, FL 32097, this 26th day of OCTOBER, 2016.

Wesley R. Poole
Circuit Judge

cc: H. Price Poole, Jr., Esq.