

PO4000004497

Wiring Guys Inc.
3461 Christina Groves Circle North
Lakeland, FL. 33813

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

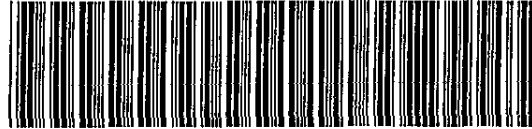
(Business Entity Name)

(Document Number)

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02/05/04--01049--015 **35.00

FILED
04 FEB 23 AM 8:56
CLERK OF STATE
ALLAHASSEE, FLORIDA

Re 5-4-4497
19:375/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 11, 2004

WIRING GUYS INC.
3461 CHRISTINA GROVES CIRCLE NORTH
LAKELAND, FL 33813

SUBJECT: WIRING GUYS INC.
Ref. Number: P04000004497

We have received your document for WIRING GUYS 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):

Please include page 2 with your document and return for filing.

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: 904A00009342

RECEIVED
04 FEB 23 AM 11:40
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Addition of Corporate Office & officer / see letter #904A0000934
DOCUMENT NUMBER: P04000004497

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

Please return all correspondence concerning this matter to the following:

Rickey S. Harrell
(Name of Person)

Wiring Guys Inc.
(Name of Firm/ Company)

3461 Christina Grover Cir N.
(Address)

Lakeland FL 33813
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Rick Harrell at (863) 559-6736
(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)

Paid previously

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

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 FEB 23 AM 8:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wiring Guys Inc.

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

P0400000497

(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):

N/A

(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 VII

Add:

(Title) Vice President

Scott Harrell

116 N. Orange Ave.

Ft. Meade Fl. 33841

(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: Feb 20, 2004

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 20th day of February, 2004.

Signature Rickey S. Harrell
(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)

Rickey S. Harrell
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35