

P040000010362

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*Amend*

12/11/08--01035--001 \*\*35.00

FILED

2008 DEC 11 PM 12:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADR  
12/16/08*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: JAMES WHITE ELECTRICAL, INC +

DOCUMENT NUMBER: P04000010362 +

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

Please return all correspondence concerning this matter to the following:

ULLI STEINER-MASSEY  
(Name of Contact Person)

TAX PROFESSIONALS  
(Firm/ Company)

1105 W MAPLE AVE  
(Address)

GENEVA, AL. 36340  
(City/ State and Zip Code)

For further information concerning this matter, please call:

ULLI STEINER-MASSEY at ( 334 ) 684-6398  
(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

**JAMES WHITE ELECTRICAL, INC**

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

**P04000010362**

(Document Number of Corporation (if known))

**FILED**  
2008 DEC 11 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

JACKIE WHITE

796 PIONEER RD

New Registered Office Address:

(Florida street address)

CHIPLEY

(City)

, Florida 32428

(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.*

*Jackie White*

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)*

| <u>Title</u> | <u>Name</u>  | <u>Address</u>                      | <u>Type of Action</u>  |
|--------------|--------------|-------------------------------------|--|
| P            | JAMES WHITE  | 796 PIONEER RD<br>CHIPLEY, FL 32428 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| VP           | JAMES WHITE  | 796 PIONEER RD<br>CHIPLEY, FL 32428 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| P            | JACKIE WHITE | 796 PIONEER RD<br>CHIPLEY, FL 32428 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |

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

*(attach additional sheets, if necessary). (Be specific)*

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**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)*

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The date of each amendment(s) adoption: DECEMBER 03, 2008

Effective date is applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

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 Dec. 03, 2008

Signature

James White

(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 WHITE

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)