

P04000038461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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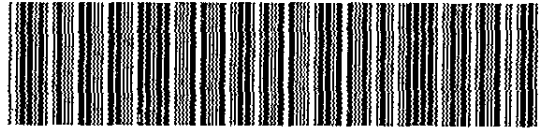
(Business Entity Name)

(Document Number)

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FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/25  
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Marc J. Soss

Also admitted in CT & RI  
msoss@becker-poliakoff.com

May 18, 2004

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment / Name Change  
CDC Bobcats, Inc.

Dear Sir/Madam:

Enclosed please find a check payable to the Florida Secretary of State for \$35.00, together with the original Articles of Amendment to Articles of Incorporation of CDC Bobcats, Inc., changing its corporate name to DCL Electrical Services, Inc.

Please file and return a copy to me in the enclosed self-addressed stamped envelope at your convenience. Thank you for your cooperation and assistance with this matter.

Very truly yours,

MJS/smy  
Marc J. Soss  
For the Firm

MJS/ks  
Enclosures  
Cc: Carl Shoffstall, Jr.

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Signed in  
attorney's absence  
to avoid delay.

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Articles of Amendment  
to  
Articles of Incorporation  
of

CDC Bobcats, Inc.

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

P04000038461

(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):**

DCL ELECTRICAL SERVICES, INC.

(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)**

(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)

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SECRETARY OF STATE

The date of each amendment(s) adoption: May 12, 2004

Effective date if applicable: May 14, 2004  
(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 13th day of May, 2004.

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 Shoffstall, Jr., President

(Typed or printed name of person signing)

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**