

P04000079664

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

15 8/17/04  
J. J. J.

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Amendments to Articles : C & H Electrical Services, Inc.

**DOCUMENT NUMBER:** P04000079664

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

Please return all correspondence concerning this matter to the following:

Charles Brantley

(Name of Person)

C & H Electrical Service, Inc.

(Name of Firm/ Company)

1613 Drake Ave.

(Address)

Panama City, Florida 32405

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Charles Brantley

(Name of Person)

at ( 850 ) 763-9057

(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 &  
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enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
(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

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**Articles of Amendment to  
Articles of Incorporation of**

**C & H Electrical Services, Inc.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**P04000079664**

(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-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1) Article Title: Officers

2) Article title: Shareholders

~~Amendment to #1; Officers: Harold Posey here resigns as~~  
a Director

Amendment to #2; Shareholders: Harold Posey here relinquishes  
all shares issued to him, to  
Director Charles Brantley.

(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)

Provisions for the amendments #1 and #2 are that they be im-  
mediate and simultaneous.

(continued)

The date of each amendment(s) adoption: #1: 8/05/04 #2: 8/05/04

Effective date, if applicable: 8/05/04  
(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 C & H Electrical Services, Inc."  
(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 August 2004

Signature X Harold Posey X Charles Brantley  
(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)

Charles Brantley Harold Posey  
(Typed or printed name of person signing)

Director Director  
(Title of person signing)

FILING FEE: \$35