

PD4000151847

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(City/State/Zip/Phone #)

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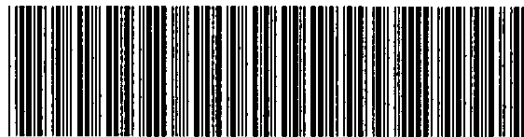
(Business Entity Name)

(Document Number)

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08 AUG 29 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

*cc*

SEP 04 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Energized Electrical Services, Inc

**DOCUMENT NUMBER:** P04000151847

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

Please return all correspondence concerning this matter to the following:

Michael Flaxman

(Name of Contact Person)

Energized Electrical Services, Inc

(Firm/ Company)

1568 SE South Niemeyer Circle

(Address)

Port Saint Lucie / FL 34952

(City/ State and Zip Code)

For further information concerning this matter, please call:

Amber Franklin

(Name of Contact Person)

at ( 772 ) 398-4448

(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)

**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

Energized Electrical Services, Inc

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

P04000151847

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

On January 1, 2007 there was a meeting of the board. Michael Flaxman is  
now appointed the title of Registered Agent, President, Vice President, Treasurer and Secretary.  
Will Cowdell is no longer a part of the board or affiliated with Energized Electrical Services, Inc.

Michael Flaxman holds 100% of the total shares of stock issued by the corporation.

Reg. Agent : Michael Flaxman

6126 NW Durian St.

Port St. Lucie, FL 34986

The date of each amendment(s) adoption: January 1, 2007

Effective date if applicable: January 1, 2007

(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.

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)

Michael S. Flaxman

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**