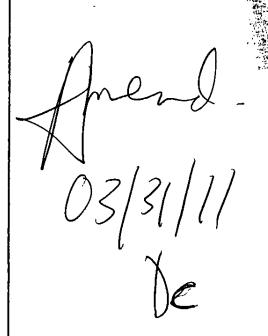
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Office Use Only



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FLORIDA DEPARTMENT OF STATE Division of Corporations

March 24, 2011

PAUL BIRSCH ALL PHASE ELECTRIC OF ORLANDO, INC. P. O. BOX 1033 NEW SMYRNA BEACH, FL 32170

SUBJECT: ALL PHASE ELECTRIC OF ORLANDO, INC.

Ref. Number: P05000058808

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please—check—the—appropriate—box—on—the—amendment—form—regarding_the cadoption-of-the-amendment(s).______

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) 245-6906.

Darlene Connell Regulatory Specialist II

Letter Number: 111A00007210

THAR 31 AM 8: 07
SECRETARY OF STATE

COVER LETTER

TQ: Amendment Division of C		· •	
NAME OF COR	PORATION: ALL PI	HASE ELECTRIC OF C	PRLANDO, INC.
DOCUMENT NU	JMBER:	P050000888	08
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
•		PAUL BIRSCH	
•	1	Name of Contact Person	
	ALL PHASE E	LECTRIC OF ORLANDO,	INC.
		Firm/ Company	
		POB 1033	
		Address	
	NEW SMYR	NA BEACH, FLORIDA 321	70
		City/ State and Zip Code	<u> </u>
	E-mail address: (to be use	ed for future annual report notificati	on)
For further inform	ation concerning this matter,	please call:	
	PAUL BIRSCH	at (407)	770.8144
Name	e of Contact Person	Area Code & Daytim	e Telephone Number
Enclosed is a chec	k for the following amount n	nade payable to the Florida D	epartment of State:
☑ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section		Street Address Amendment Section	_
Division of Corporations P.O. Box 6327		Division of Corporation Clifton Building	S
Tallahassee, FL 32314		2661 Executive Center (Tallahassee, FL 32301	Circle

Articles of Amendment to **Articles of Incorporation**

ALL PHASE ELECTRIC OF ORLANDO, INC.

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

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P1 15	4 III II I	f tX>	KKI IX
1 00	vvv	$\mathbf{v}\mathbf{v}$	3808

(Document Numb	er of Corporation (if kn	own)	
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	Florida Statutes, this I	Florida Profit Corporation adopts the	ıe followi
A. If amending name, enter the new name of t	he corporation:		
		Th.	e new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the diname must contain the word "chartered," "profe	lesignation "Corp," "In	" "company," or "incorporated" on ac," or "Co". A professional corpo	or the
B. Enter new principal office address, if applie	rable:		بعر
(Principal office address MUST BE A STREET			H 3
			H 3
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<u> </u>		3. 5 4
D. If amending the registered agent and/or registered agent and/or the new registered		in Florida, enter the name of the	
Name of New Registered Agent:			
New Registered Office Address:	(Florida street	address)	
_	(C:4.)	, Florida	-
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered age		and accept the obligations of the pos	ition.
Sig	nature of New Registers	ed 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>	Address	Type of Action
<u>VP</u>	PAUL BIRSCH	POB 1033 NEW SMYRNA BCH, FL 32170	☑ Add □ Remove
SEC	DALLAS DEAN	2600 GEORGIA AVE. APT 704 SANFORD, FL 32773	☐ Add ☐ Remove
			☐ Add ☐ Remove
	ding or adding additional Article additional sheets, if necessary). (
		1.3	
<u>provisi</u>		inge, reclassification, or cancellation of issument if not contained in the amendment it	
	*1-4		

The date of each amendmen	March 18, 2011 (date of adoption is required)
Effective date if annicable:	March 18, 2011 (date of adoption is required)
enteuve date in applicable.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	are adopted by the shareholders. The number of votes cast for the amendment(s) tere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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/we action was not required.	are adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated Mare	ch 18, 2011
Signature <u></u>	Solventin Brown
(By	a director, president or other officer - if directors or officers have not been
	ected, by an incorporator – if in the hands of a receiver, trustee, or other court sointed fiduciary by that fiduciary)
	SYLVESTER BROWN
	(Typed or printed name of person signing)
	President
	(Title of person signing)