

P060000054473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

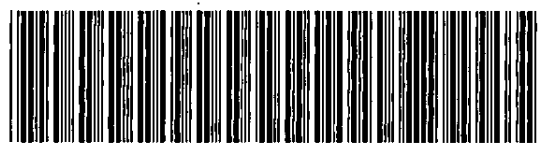
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
Corrects document
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JN 3/26/07

Office Use Only



500090074495

03/05/07--01024--007 **35.00

Amend/WC

FILED
07 MAR 26 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAR 26 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2007

TIANJA ORTKIESE
COMER ELECTRIC INCORPORATED
4236 CREMONA DRIVE
SEBRING, FL 33872

SUBJECT: COMER ELECTRIC INCORPORATED
Ref. Number: P06000054473

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

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The registered agent must sign accepting the designation.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 807A00016390

RECEIVED
07 MAR 26 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Comer Electric Incorporated

DOCUMENT NUMBER: P06000054473

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

Please return all correspondence concerning this matter to the following:

Tianja Ortkiese

(Name of Contact Person)

Comer Electric Incorporated

(Firm/ Company)

4236 Cremona Drive

(Address)

Sebring, FL 33872

(City/ State and Zip Code)

For further information concerning this matter, please call:

Tianja Ortkiese

(Name of Contact Person)

at (863-) 471-2373

(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

FILED
07 MAR 26 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Comer Electric Incorporated

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

P06000054473

(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):

Comer Electric Inc

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article V (name of register agent): change Brian R. Ortkiese to

Brian R. Ortkiese-Comer

~~omit → Article VI (name/signature of incorporator): change Tianja D. Ortkiese to~~

~~Tianja D. Ortkiese-Comer~~

~~Article VII: Remove Juan C. Acevedo as Vice President~~ *note already done*

Article VII: Change CEO name of Brian R. Ortkiese to

Brian R. Ortkiese-Comer

Article VII: Change CFO name of Tianja D. Ortkiese to

Tianja D. Ortkiese-Comer

(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)

The date of each amendment(s) adoption: January 20, 2007

Effective date if applicable: January 20, 2007
(no more than 90 days after amendment file date)

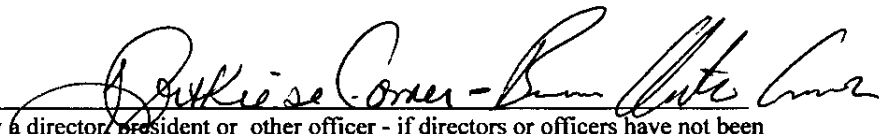
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

Tianja D. Ortkiese-Comer - Brian R. Ortkiese-Comer
(Typed or printed name of person signing)

Chief Financial Officer - Chief Executive Officer
(Title of person signing)

and
Qualifying/Registered
Agent.

FILING FEE: \$35