

PO7000075711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

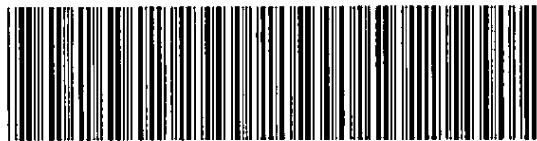
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000418872820

*Amend*

FILED  
2023 NOV 13 AM 11:23  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
2023 NOV 13 PM 1:56  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

A. RAMSEY  
NOV -14 2023

**FLORIDA FILING & SEARCH SERVICES, INC.**

**P.O. BOX 10662 TALLAHASSEE, FL 32302**

**155 Office Plaza Dr Ste A Tallahassee FL 32301**

**PHONE: (800) 435-9371; FAX: (866) 860-8395**

---

**DATE: 11/13/2023**

**NAME: FRANKLIN ELECTRIC SERVICE, INC.**

**TYPE OF FILING: AMENDMENT**

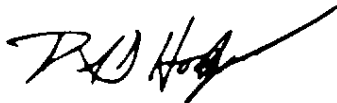
**COST: 35.00**

**RETURN: PLAIN COPY PLEASE**

---

**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**



---

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FRANKLIN ELECTRIC SERVICE, INC.

DOCUMENT NUMBER: P07000075711

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

Please return all correspondence concerning this matter to the following:

Sarah Hoffman

Name of Contact Person

Eavenson, Fraser & Lunsford, PLLC

Firm/ Company

4230 Pablo Professional Court, Suite 103

Address

Jacksonville, FL 32224

City/ State and Zip Code

sarah@cfl.law

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sarah Hoffman

at ( 904 )

425-9975

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

FRANKLIN ELECTRIC SERVICE, INC.

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

P07000075711

(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:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

109 BELVEDERE PLACE  
PONTE VEDRA BEACH, FL 32082

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

109 BELVEDERE PLACE  
PONTE VEDRA BEACH, FL 32082

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Eavenson, Fraser & Lunsford, PLLC  
4230 Pablo Professional Court, Suite 103  
(Florida street address)  
New Registered Office Address: Jacksonville, Florida 32224  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*Matt McLaughlin*

Signature of New Registered 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)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change                      PT              John Doe

X Remove                    V                Mike Jones

X Add                         SV              Sally Smith

| <u>Type of Action</u><br>(Check One) | <u>Title</u> | <u>Name</u>         | <u>Address</u>              |
|--------------------------------------|--------------|---------------------|-----------------------------|
| 1) <u>    </u> Change                | <u>P</u>     | JARRETT A. FRANKLIN | 15696 Shark Road West       |
| <u>    </u> Add                      |              |                     | JACKSONVILLE, FL 32226      |
| <u>X</u> Remove                      |              |                     |                             |
| 2) <u>    </u> Change                | <u>P</u>     | John L. Waldrop III | 109 BELVEDERE PLACE         |
| <u>X</u> Add                         |              |                     | Ponte Vedra Beach, FL 32082 |
| <u>    </u> Remove                   |              |                     |                             |
| 3) <u>    </u> Change                | <u>VP</u>    | RICHARD EPPERSON    | 109 BELVEDERE PLACE         |
| <u>X</u> Add                         |              |                     | Ponte Vedra Beach, FL 32082 |
| <u>    </u> Remove                   |              |                     |                             |
| 4) <u>    </u> Change                | <u>MGR</u>   | VIE ELECTRIC, LLC   | 109 BELVEDERE PLACE         |
| <u>X</u> Add                         |              |                     | Ponte Vedra Beach, FL 32082 |
| <u>    </u> Remove                   |              |                     |                             |
| 5) <u>    </u> Change                |              |                     |                             |
| <u>    </u> Add                      |              |                     |                             |
| <u>    </u> Remove                   |              |                     |                             |
| 6) <u>    </u> Change                |              |                     |                             |
| <u>    </u> Add                      |              |                     |                             |
| <u>    </u> Remove                   |              |                     |                             |

[illegible][illegible]

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted 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)

November 10, 2023  
Dated \_\_\_\_\_

Signature  \_\_\_\_\_  
John Waldrop (Nov 10, 2023 14:45 CST)

(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)

JOHN L. WALDROP, III

\_\_\_\_\_  
(Typed or printed name of person signing)

President of Franklin Electric Service, Inc.

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