

P 07000 103051

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(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

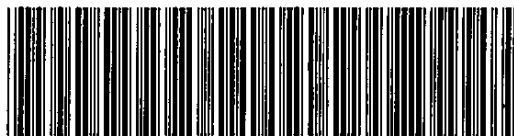
(Business Entity Name)

(Document Number)

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01/03/08--01045--019 **52.50

FILED

08 JAN 28 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
&
Amendment
01/29/08
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Quad Lock of Jacksonville, Inc.

DOCUMENT NUMBER: P07000103051

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

Please return all correspondence concerning this matter to the following:

Maxwell Cobb

(Name of Contact Person)

Davis Electric Services, Inc

(Firm/ Company)

523 South Ellis Road

(Address)

Jacksonville, FL 32254

(City/ State and Zip Code)

For further information concerning this matter, please call:

Maxwell Cobb or Betty Roberts

(Name of Contact Person)

at (904) 783-0128

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2008

MAXWELL COBB
DAVIS ELECTRIC SERVICES, INC.
523 SOUTH ELLIS RD
JACKSONVILLE, FL 32254

SUBJECT: QUAD-LOCK OF JACKSONVILLE, INC.
Ref. Number: P07000103051

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation. The name of a voluntarily dissolved corporation is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved corporation provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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: 708A00001843

RECEIVED
2008 JAN 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Davis Electric Services, Inc.
523 S. Ellis Road
Jacksonville, FL 32254

January 17, 2008

To: Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Davis Electric Services, Inc.
Voluntarily Dissolved Corporation

Affidavit

The officers, share holders, directors and incorporators of Davis Electric Services, Inc.
have no intention of revoking the dissolution of the corporation.

And

Hereby, grant Quad-Lock of Jacksonville, Inc. any rights to file for their corporation in the
State of Florida.

Respectfully,

Maxwell Cobb

Maxwell Cobb
Vice-Pres and Incorporator of
Davis Electric Services, Inc.

Debra Baldwin

Notary



DEBRA BALDWIN
MY COMMISSION # DD 636526
EXPIRES: March 31, 2011
Bonded Thru Budget Notary Services

Articles of Amendment
to
Articles of Incorporation
of

QuadLock of Jacksonville, Inc.

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

P07000103051

(Document number of corporation (if known))

FILED
08 JAN 28 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

Davis Electric Services, 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)**

Officer Resignation Gerald Kevin Waldron, As P

Officer Resignation Donna Rae Waldron, As VP

Officer Elected Harold Davis, Jr. As P

Officer Elected Maxwell S. Cobb As VP

Officer Elected Tami L Cobb As M/S

Registered Agent to Remain as Max Cobb

523 South Ellis Road, Jacksonville, FL 32254

(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)

(continued)

The date of each amendment(s) adoption: December 10, 2007

Effective date if applicable: December 11, 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

Maxwell Cobb

(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)

Maxwell Cobb

(Typed or printed name of person signing)

VP

(Title of person signing)

FILING FEE: \$35