

P0700011473

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07 OCT 18 AM 10:13
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 OCT 18 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
AND
FILED

Amend
G. Coultette OCT 18 2007



PENSON & DAVIS, P.A.
ATTORNEYS

www.pensonanddavis.com

Reply To:

ALBERT C. PENSON
MARY ELLEN DAVIS
JENNIFER L. SWEETING
DONNA S. BIGGINS
ADAM R. COWHEY

☒ 2810 REMINGTON GREEN CIRCLE
TALLAHASSEE, FLORIDA 32308
TEL (850) 561-8000 FAX (850) 561-8030
☐ P.O. BOX 1720 17 HIGH DRIVE, SUITE C
CRAWFORDVILLE, FLORIDA 32326
TEL (850) 926-6003 FAX (850) 926-4944

October 18, 2007
VIA HAND DELIVERY

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301


Re: Articles of Amendment for Affordable Electric of North Florida, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Amendment to Articles of Incorporation of Affordable Electric of North Florida, Inc. Also enclosed is a check in the amount of \$43.75 representing the \$35.00 filing fee and \$8.75 for the certified copy. Please call me at (850) 561-8000 when this filing is complete so that I may send our runner to pick it up.

Thank you for your assistance and please feel free to contact me should you have any questions regarding this matter.

Sincerely,


Patty Ryan, *Paralegal to*
Albert C. Penson

:par
Enclosure(s)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AFFORDABLE ELECTRIC OF NORTH FLORIDA, INC.

DOCUMENT NUMBER: P07000111473

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

Please return all correspondence concerning this matter to the following:

Albert C. Penson

(Name of Contact Person)

Penson & Davis, P.A.

(Firm/ Company)

2810 Remington Green Circle

(Address)

Tallahassee, Florida 32308

(City/ State and Zip Code)

For further information concerning this matter, please call:

Patty Ryan

(Name of Contact Person)

at (850) 561-8000

(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

AFFORDABLE ELECTRIC OF NORTH FLORIDA, INC.

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

P07000111473

(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):

(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 XI should be deleted and the following added:

Article XI: INITIAL DIRECTORS AND OFFICERS

The name and post office address of the initial directors and the officers of the corporation are as follows:

David L. Richardson: Director/President

137 Lost Creek Lane, Crawfordville, Florida 32327

Gregory Gibson: Director/Vice President

2482 Arvah Branch Boulevard, Tallahassee, Florida 32309

(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)

N/A

(continued)

APPROVED
AND
FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The date of each amendment(s) adoption: October 9, 2007

Effective date if applicable: October 9, 2007
(no more than 90 days after amendment file date)

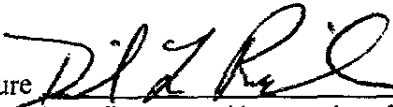
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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)

David L. Richardson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35