

PO 7000121687

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*Amend*

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10 MAR 25 PM 1:35  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Roberts MAR 26 2010

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Gulf states, INC.

DOCUMENT NUMBER: P07000121687

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

Please return all correspondence concerning this matter to the following:

Michael A. Durant

Name of Contact Person

Conroy, Conroy, & Durant, P.A.

Firm/ Company

2210 Vanderbilt Beach Road

Address

Ste 1201

Naples, FL 34109

City/ State and Zip Code

mdurant@ccolegal.com

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

For further information concerning this matter, please call:

Rebecca Pascut

Name of Contact Person

at (239) 649-5200

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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation

of  
Gulf States Electric, Inc.

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

P07000121687

(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:**

N/A

*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**)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

**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:

N/A

New Registered Office Address:

(Florida street address)

(City)

\_\_\_\_\_, Florida  
(Zip Code)

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TALLAHASSEE, FLORIDA

**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.*

N/A

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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>SD</u>	<u>James Brock</u>	<u>1011 18th Ave. NE</u> <u>Naples, FL 34120</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>SD</u>	<u>Maryann Rogers</u>	<u>3891 Midshore Drive</u> <u>Naples FL 34109</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>                    </u>	<u>                    </u>	<u>                    </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>                    </u>	<u>                    </u>	<u>                    </u>	<u>                    </u>

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an 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)*

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The date of each amendment(s) adoption: MARCA 4, 2010  
(date of adoption is required)

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

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

- ☐ 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)

- ☐ 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.

Dated 3/4/10

Signature M. J. Rogers  
(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)

Martin J. Rogers

(Typed or printed name of person signing)

President

(Title of person signing)

**FIRST AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
GULF STATES ELECTRIC, INC.,  
a Florida corporation**

*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.*

**FIRST:** Amendments adopted:

Article 5: Registered Office and Agent: The street address of the Registered Office of the Corporation is Conroy, Conroy & Durant, P.A., 2210 Vanderbilt Beach Road, Suite 1201, Naples, Florida 34109, and the name of its Registered Agent is Michael A. Durant.

Article 5: Officers and /or Directors: The name and address of each Officer of the Corporation is as follows:

The Officers and address of the Corporation are as follows:

**President**

Martin J. Rogers  
3891 Midshore Drive  
Naples, Florida 34109

**Vice President**

Jack W. Finley  
905 New Waterford Drive # 201  
Naples, Florida 34104

**Secretary**

James Brock  
1011 18<sup>th</sup> Avenue, NE  
Naples, FL 34120

**Treasurer**

Joseph M. Rogers  
3891 Midshore Drive  
Naples, Florida 34109

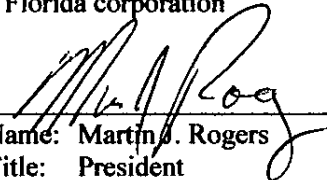
**SECOND:** The date of adoption of this First Amendment is: March 4, 2010.

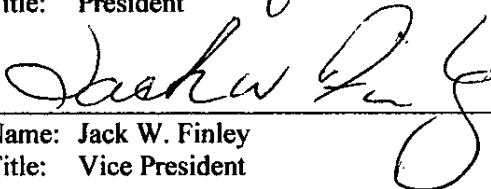
**THIRD:** This First Amendment was adopted by the Officers without shareholder action and shareholder action was not required.


Date: March 4, 2010

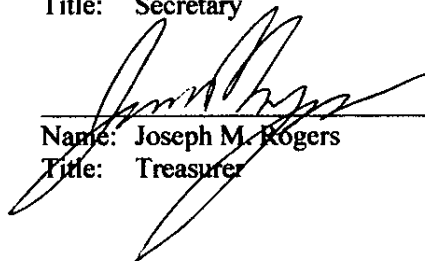
[SIGNATURE PAGE TO FOLLOW]

GULF STATES ELECTRIC, INC.,  
a Florida corporation

  
Name: Martin J. Rogers  
Title: President

  
Name: Jack W. Finley  
Title: Vice President

  
Name: James Brock  
Title: Secretary

  
Name: Joseph M. Rogers  
Title: Treasurer

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