

PD8000002312

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

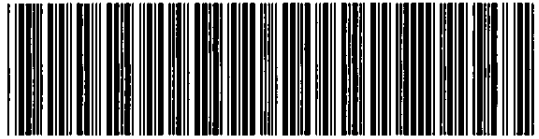
(Business Entity Name)

(Document Number)

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03/24/08--01036--020 \*\*35.00

FILED  
08 MAR 24 PM 12:56  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend

58

3/25



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 14, 2008

JOHN P. DUNN  
DUNN ELECTRICAL SERVICE, INC.  
94680 OVERSEAS HWY  
KEY LARGO, FL 33037

SUBJECT: DUNN ELECTRICAL SERVICE INC.  
Ref. Number: P08000002312

We have received your document for DUNN ELECTRICAL SERVICE INC. .  
However, the enclosed document has not been filed and is being returned to you  
for the following reason(s):

The fee to file each document is \$35 if filed separately. You can, however, reflect  
the change of registered agent address as part of the amendment and file only  
the one document.

Please return a copy of this letter along with your document to ensure proper  
handling.

If you have any questions concerning this matter, please either respond in writing  
or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 308A00015734

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Dunn Electrical Service Inc.

DOCUMENT NUMBER: P080000002312

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

Please return all correspondence concerning this matter to the following:

John Dunn or Lauren Dunn  
(Name of Contact Person)

Dunn Electrical Service Inc.  
(Firm/ Company)

94680 Overseas Hwy  
(Address)

Key Largo, FL 33037  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lauren Dunn at ( 305 ) 394-3717  
(Name of Contact Person) (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

Dunn Electrical Service

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

P08000002312

(Document number of corporation (if known))

FILED  
08 MAR 24 PM 12:56  
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):**

(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)

Change of Corporation ~~to~~ Article II  
registered agent address Article V

Addition of officer Article VII

( Please see attached )

(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)

Dunn Electrical Service Inc.  
Articles of Amendment

Article II

The principal place of business address: (CHANGED)  
94680 Overseas Hwy  
Key Largo, FL 33037

The mailing address of the corporation is: (CHANGED)  
94680 Overseas Hwy  
Key Largo, FL 33037

Article V

The name and Florida street address of the registered agent is:  
John P Dunn  
94680 Overseas Hwy  
Key Largo, FL 33037 (NEW ADDRESS)

Article VI

The name and address of the incorporator is:  
John Dunn  
94680 Overseas Hwy  
Key Largo, FL 33037 (NEW ADDRESS)

Article VII

The officers are:  
Title: President  
John P Dunn  
94680 Overseas Hwy  
Key Largo, FL 33037 (NEW ADDRESS)

Title: Vice-President  
Lauren Hoefert Dunn (NEW OFFICER)  
94680 Overseas Hwy  
Key Largo, FL 33037

The date of each amendment(s) adoption: 02/20/08

Effective date if applicable: 03/12/08  
(no more than 90 days after amendment file date)

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

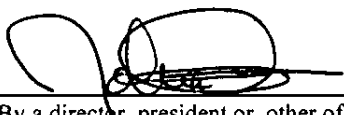
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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)

John P. Dunn  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**