

PO8 000015280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

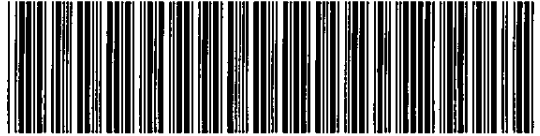
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FILED
2008 MAY 21 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Theris
5-22-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CAVALIERE ELECTRIC & SONS, INC.

DOCUMENT NUMBER: P08000015280

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

Please return all correspondence concerning this matter to the following:

John GAUDIOSI, ESQ.
(Name of Contact Person)

(Firm/ Company)

3801 NORTH FEDERAL Highway
(Address)

POMPANO BEACH, FLORIDA 33064
(City/ State and Zip Code)

For further information concerning this matter, please call:

John GAUDIOSI
(Name of Contact Person)

at (954) 785-1300
(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

May 15, 2008

JOHN GAUDIOSI, ESQ.
3801 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

SUBJECT: CAVALIERE ELECTRIC & SONS, INC.
Ref. Number: P08000015280

We have received your document for CAVALIERE ELECTRIC & SONS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 208A00030869

RECEIVED
2008 MAY 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 MAY 21 AM 8:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAVALIERE ELECTRIC & SONS, INC.

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

P08000015280

(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 II THE PRINCIPAL PLACE OF BUSINESS

AND THE MAILING ADDRESS OF THE CORPORATION

IS: 3801 NORTH FEDERAL HIGHWAY, POMPAHO BEACH,
FL 33064

ARTICLE VII NEW OFFICER(S)

CHRISTOPHER CAVALIERE, PRES./DIR.

BENEDICT V. CAVALIERE, JR., V.P./DIR.

DANEE' NICOLE CAVALIERE, SECY./TREA./DIR.

ROBERT SCOTT, DIRECTOR

3801 North Federal Highway
Pompano Beach, FL 33064

(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)

The date of each amendment(s) adoption: February 18, 2008

Effective date if applicable: February 18, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

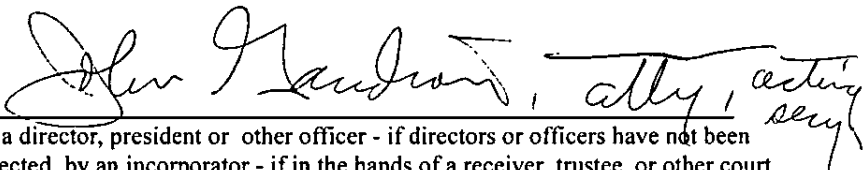
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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 GAUDIOSI
(Typed or printed name of person signing)

ACTING SECRETARY
(Title of person signing)

FILING FEE: \$35