

PO 8000016886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

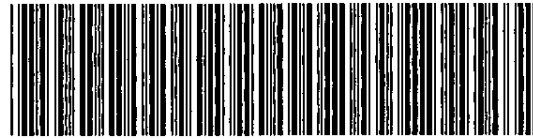
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
FILING/RECORDS

APPROVED  
AND  
FILED

*Amor*

MAR 21 2012

T. LEMIEUX

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Arc Flash Electric Corp.  
**DOCUMENT NUMBER:** P08000016886

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

Please return all correspondence concerning this matter to the following:

Hillary Eimers  
Name of Contact Person  
Arc Flash Electric Corp.  
Firm/ Company  
4440 Johns Cemetery Rd  
Address  
Middleburg, FL 32068  
City/ State and Zip Code  
afeoffice@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Hillary Eimers at ( 904 ) 304-5821  
Name of Contact Person 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

Arc Flash Electric Corp.

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

PO8000016886

(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:

*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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

Hillary Eimers

4440 Johns Cemetery Rd

(Florida street address)

New Registered Office Address:

Middleburg

(City)

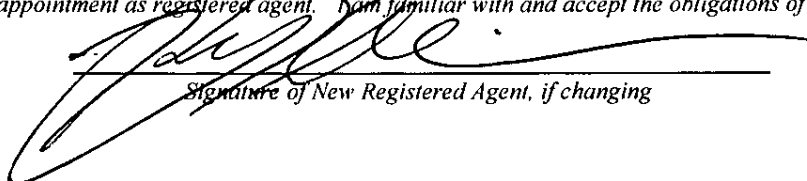
, Florida

32068

(Zip Code)

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.



Signature of New Registered Agent, if changing

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

**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)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action  
(Check One)

Title

Name

Address

1) <u>X</u> Change ___ Add ___ Remove	<u>VP</u>	<u>Allen J. Eimers</u>	<u>4440 Johns Cemetery Rd</u> <u>Middleburg, FL 32068</u>
2) <u>X</u> Change ___ Add ___ Remove	<u>P</u>	<u>Hillary J. Eimers</u>	<u>4440 Johns Cemetery Rd</u> <u>Middleburg, FL 32068</u>
3) ___ Change ___ Add ___ Remove	_____	_____	_____
4) ___ Change ___ Add ___ Remove	_____	_____	_____
5) ___ Change ___ Add ___ Remove	_____	_____	_____
6) ___ Change ___ Add ___ Remove	_____	_____	_____

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

(if not applicable, indicate N/A)

In 2010 10 shares were transferred from Allen J. Eimers to Hillary J. Eimers. Hillary J. Eimers is the majority shareholder with 60% of the stock and has taking over the role of acting president.

3/30/12 registered agent

The date of each amendment(s) adoption:

12/31/10 officers

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

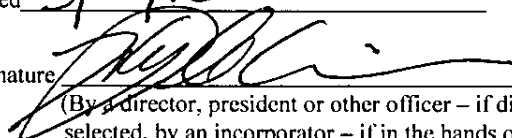
by \_\_\_\_\_."  
(voting group)

- ☐ 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

3/20/12

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)

Hillary Eimers

(Typed or printed name of person signing)

President

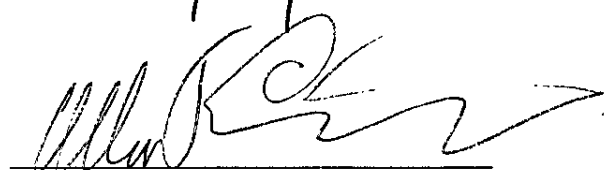
(Title of person signing)

ASSIGNMENT AND TRANSFER  
OF STOCK CERTIFICATE

FOR VALUE RECEIVED, Allen James Eimers hereby sells, assigns and transfers to Hillary Jane Eimers, Ten(10) shares of the stock of Arc Flash Electrical Corp. standing in the name of Allen James Eimers on the books of Arc Flash Electrical Corp.

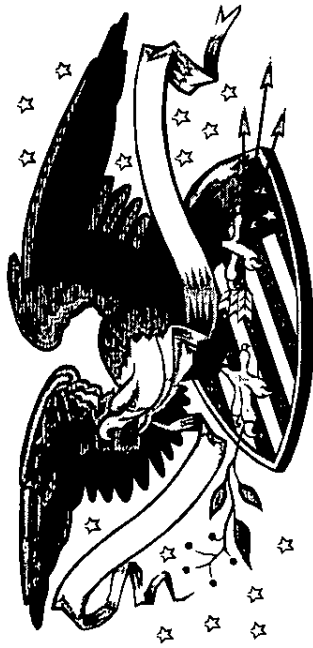
Allen James Eimers hereby and irrevocably constitutes and appoints Hillary Jane Eimers, attorney-in-fact, to transfer the said stock on the books within Arc Flash Electric Corp. with full power of substitution in the premises.

Dated: 2/31/10

  
NAME: Allen J. Eimers

In the presence of:

  
NAME: DAVID S. Fox



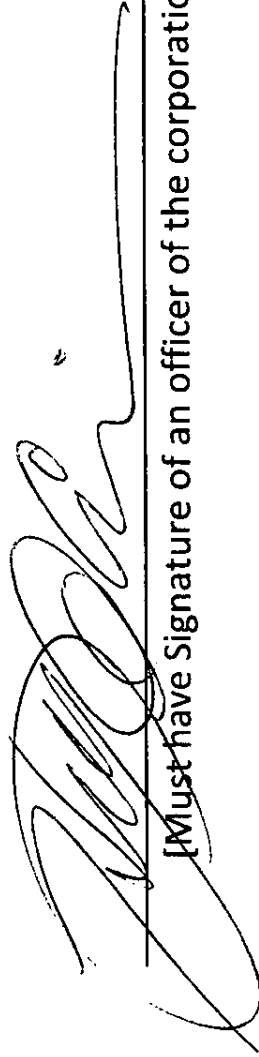
Organized under the laws of the state of Florida

## **Arc Flash Electric Corp.**

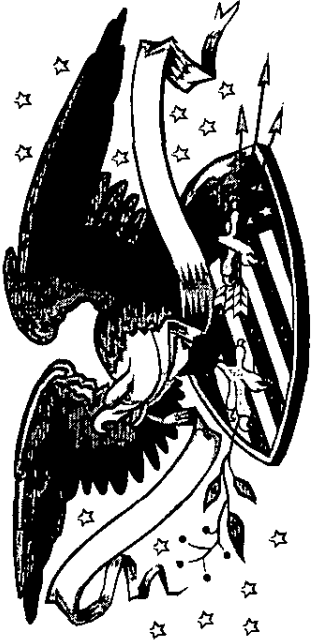
This Certifies that Hillary J. Eimers is holder of 60 Shares of the 100 shares of the total stock issued by the above named corporation.

This evidences 60% of the total shares of stock issued by the corporation.

In Witness Whereof, the said Corporation has caused the Certificate to be signed by the duly authorized officer this 31<sup>st</sup> day of December A.D. 2010.

  
[Must have Signature of an officer of the corporation]





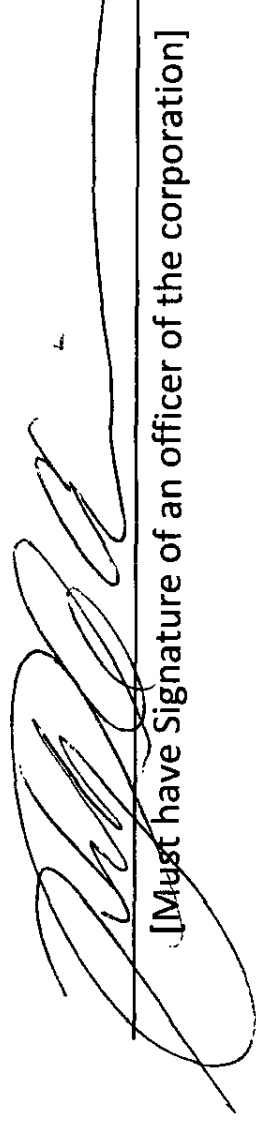
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## Arc Flash Electric Corp.

This Certifies that Allen J. Eimers is holder of 40 Shares of the 100 shares of the total stock issued by the above named corporation.

This evidences 40% of the total shares of stock issued by the corporation.

In Witness Whereof, the said Corporation has caused the Certificate to be signed by the duly authorized officer this 31<sup>st</sup> day of December A.D. 2010.

  
[Must have Signature of an officer of the corporation]