P08000037303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

100187946271

11/22/10--01026--018 **35.00

Amend

FILED
10 NOV 22 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts NOV 29 2010

BYRD & BARNHILL, P.L.

ATTORNEYS AT LAW
206 North Collins Street
Plant City, FL 33563

Johnnie B. Byrd, Jr.
David H. Barnhill

Telephone: (813) 759-1224
Fax: (813) 759-1101
Email: johnnie@byrd-law.com

November 4, 2010

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: All Able Contracting & Electric, Inc. - amendments

Dear Clerk:

Please find enclosed an amendment form and our check for the fee. If there is further information needed, please indicate it to me and I will promptly supply it.

Sincerely,

Johnnie B. Byrd, Jr.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: All Able Contracting & Electric, Inc.

DOCUMENT NUMBER: P08000037303

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

Please return all correspondence concerning this matter to the following:

Johnnie B. Byrd, Jr., Esquire
Name of Contact Person

Byrd & Barnhill, P.L.
Firm/ Company

206 N. Collins St.
Address

Plant City FL 33563
City/ State and Zip Code

johnnie@byrd-barnhill.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Johnnie Byrd at (813) 759-1224
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

FILED

10 NOV 22 PM 4: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ALL Able Contracting & Electric, Inc.

(Document Number of Corporation (if known)
P08000037303

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)

2227 Towering Oaks Circle
Seffner, FL 33584

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2227 Towering Oaks Circle
Seffner, FL 33584

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: Corrie Jean Heidt

New Registered Office Address: 2227 Towering Oaks Circle
(Florida street address)

Seffner, Florida 33584
(City) *(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.

Corrie Jean Heidt
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)

Title	Name	Address	Type of Action
SEC	Kyle W Stratton	2208 Lightning Rod Lane Plant City FL 33565	☐ Add ☑ Remove
P D S	Corrie Jean Heidt	2227 Towering Oaks Circle Seffner FL 33584	☑ Add ☐ Remove
P	Thomas K. McKeen	4817 JUSTIN LANE PLANT CITY FL 33565	☐ Add ☑ Remove

E. **If amending or adding additional Articles, enter change(s) here:**
(*attach additional sheets, if necessary*). (*Be specific*)

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*)

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

Effective date if applicable: November 4, 2010
(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 November 4, 2010

Signature ✓ Corrie Jean Heidt
(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)

Corrie Jean Heidt
(Typed or printed name of person signing)

President, Secretary, Director & Sole Shareholder
(Title of person signing)