

P08000089550

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12/9/2010 10:58:15 AM PST

1-323-962-8800

From: Dargana Gynanova

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LEGALZOOM.COM INC.
Account Number : 120010000062
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Fax Number : (323) 962-3889

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BREIG ELECTRICAL CONTRACTORS INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
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12/9/2010 10:58:15 AM PST

1-323-962-8300 From: Dragana Ognjenovska

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: BREIG ELECTRICAL CONTRACTORS INC.

DOCUMENT NUMBER: P08000089550

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

Please return all correspondence concerning this matter to the following:

Dragana Ognjenovska
(Name of Contact Person)

Legalzoom.com, Inc.
(Firm/ Company)

100 W. Broadway Suite 100
(Address)

Glendale, CA 91210
(City/ State and Zip Code)

For further information concerning this matter, please call:

Dragana Ognjenovska at (323) 962-8600
(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

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12/9/2010 10:58:15 AM PST

1-323-862-8300 From: Dragana Ognjenovska

Articles of Amendment
to
Articles of Incorporation
of

BREIG ELECTRICAL CONTRACTORS INC.

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

P08000089550

(Document Number of Corporation (if known))

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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:

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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

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1-323-962-8300 From: Dragana Ognevska

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>S, D</u>	<u>Charles Breig</u>	<u>6671 WEST INDIANTOWN ROAD</u> <u>SUITE 244</u> <u>JUPITER FL 33458 US</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>William Parry</u>	<u>6671 WEST INDIANTOWN ROAD, SUITE 244</u> <u>JUPITER FL 33458 US</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S, D</u>	<u>William Parry</u>	<u>6671 WEST INDIANTOWN ROAD, SUITE 244</u> <u>JUPITER FL 33458 US</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> 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)

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1-323-962-8300 From: Dragana Ogdenovska

The date of each amendment(s) adoption: 11/16/2010Effective 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 11.30.10Signature Pamela Parry
(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)Pamela Parry

(Typed or printed name of person signing)

President

(Title of person signing)