

PD9000054315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

(Business Entity Name)

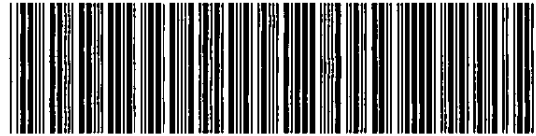
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09 AUG 14 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend AC
Theirs
8-21-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: POWELL BR COMMUNICATIONS COMPANY INC

DOCUMENT NUMBER: P09000054315

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

Please return all correspondence concerning this matter to the following:

BARRY R POWELL

Name of Contact Person

Firm/ Company

86016 GRAHAM COURT

Address

YULEE, FLORIDA 32097

City/ State and Zip Code

ROSS_POWELL@BELLSOUTH.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MELISSA GLOVER

Name of Contact Person

at (904)

768-9218

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

POWELL BR COMMUNICATIONS COMPANY INC

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

P09000054315

(Document Number of Corporation (if known))

FILED
09 AUG 14 AM 8:29
CLERK 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:

A. If amending name, enter the new name of the corporation:

Electrical
POWELL COMMUNICATIONS & COMPANY, INC

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**)

2973 W. EDGEWOOD AVENUE

JACKSONVILLE, FLORIDA 32209

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

2973 W. EDGEWOOD AVENUE

JACKSONVILLE, FLORIDA

32209

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:

WILLIAM ROBERT BODIE JR

2973 W. EDGEWOOD AVENUE

New Registered Office Address:

(Florida street address)

JACKSONVILLE

(City)

Florida 32209

(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.

W. R. Bodie Jr

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)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-----------------------|---|--|
| <u>P</u> | <u>MELISSA GLOVER</u> | <u>2973 EDGEWOOD AVE W</u> <u>JACKSONVILLE, FL 32209</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u>P</u> | <u>BARRY R POWELL</u> | <u>86016 GRAHAM COURT</u> <u>YULEE, FLORIDA 32097</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| <u>VP</u> | <u>BARRY R POWELL</u> | <u>86016 GRAHAM COURT</u> <u>YULEE, FLORIDA 32097</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)

MELISSA GLOVER - 55%

BARRY R POWELL - 45%

The date of each amendment(s) adoption: JUNE 23, 2009

(date of adoption is required)

Effective date if applicable: JUNE 23, 2009

(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 JULY 2, 2009

Signature

Melissa A. Glover

(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)

MELISSA GLOVER

(Typed or printed name of person signing)

President

(Title of person signing)