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(((H09000209255 3)))



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To:

Division of Corporations

Pax Number

(850)617-6380

From:

Account Name : LEGALZOOM.COM INC.

Account Number : 12001000062

Phone

(323) 962-8600

Fax Number

: (323)962-3889

COR AMND/RESTATE/CORRECT OR O/D RESIGN

HICKEY TECHNICAL SERVICES INCORPORATED

Certificate of Status	0
Certified Copy	0
Page Count	05
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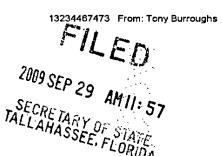
COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION: Hickey Te	chnical Services Incorpo	rated
DOCUMENT N	мвек: <u>P09000063</u>	3774	
The enclosed Artic	cles of Amendment and fee s	re submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
<u></u>		Fony Burroughs of Contact Person)	
	\		
		nn/ Company)	
	7083 Ho	ollywood Blvd. Ste. 180 (Address)	·
·	• ***		, ,
		Angeles, CA 90028 state and Zip Code)	***************************************
For further inform	ation concerning this matter,	please call:	
Tony Burroughs	e of Contact Person)	at (323) 962-8600 (Area Code & Daytim	
		nade payable to the Florida De	
☑ \$35 Filing Pee	S43.75 Filling Ree & Certi ficate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassec, FL 32301	ircle

7

Articles of Amendment to: Articles of Incorporation



Of-	E. FLORIDA
Hickey Technical Services Incorporated	
(Name of Corporation as currently filed with the Florida Dept. of State)	
P0900063774	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corpor following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation:	ration adopts the
Hickey Electric, Incorporated	
The new name must be distinguishable and contain the word "corporation," "com "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Fo": A professional corporation name must contain the word "chartered," "professional corporation "P.A."	"Inc," or

C,	Enter new maining address, if applicable: (Mailing address MAY BE A POST OFFIC	E BOX)	
		VALUE 5005 (410 A	
D,	If amending the registered agent and/or re	gistered office address in Florida, e	nter the name of the
	new registered agent and/or the new regist	ered office address:	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	Name of New Registered Agent:		
	New Registered Office Address:	(Florida street address)	
	_		, Fłorida
	_	(Clty)	(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)

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

removed a	ng the Officers and/or Directors and title, name, and address of e ditional sheets, if necessary)	enter the title and name of each office ach Officer and/or Director being add	er/director being ed:
Title	Name	Address	Type of Action
<u></u> ,			Add
			D Remove
			□ Remove
	•		□ Add
		<u> </u>	L. Remove:
		·	
provis	mendment provides for an exchions for implementing the amen not applicable, indicate N/A)	ange, reclassification, or cancellation c	of issued shares, cut itself:
· .			
			···

Page 2 of 3

The date of each amendment(s) adoption: 09/14/09		 ;
Effective date if applicable:		···
(no more than 90 days after	r amendment file date)	
	ight ⁱ n.	
Adoption of Amendment(s) (CHECK ONE	D .	
The amendment(s) was/were adopted by the shareholder by the shareholders was/were sufficient for approval.	rs. The number of votes east for the amend	iment(s)
☐ The amendment(s) was/were approved by the sharehold must be separately provided for each voting group entit		
"The number of votes cast for the amendment(s) w	as/were sufficient for approval	
by	20.	
(voting group)	and the second 	
The amendment(s) was/were adopted by the board of di action was not required.	rectors without shareholder action and shareholder	reholder
The amendment(s) was/were adopted by the incorporate action was not required.	ors without shareholder action and shareholder	lder
action was not required.		
q/28/09		
Signature Aduct La	cher	
selected, by an incorporator - if	r officer if directors or officers have not be in the hands of a receiver, trustee, or other	
appointed fiduciary by that fiduc	ciaryj	
1	Robert Hickey	
(Typed or print	ed name of person signing)	
	resident/ Director	
(Title of	person signing)	