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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 SEP 23 AM 11:09

FILED

Amend

TB

SEP 24 2010

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: B & B Electrical Contracting, Inc.

DOCUMENT NUMBER: P10000016954

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

Please return all correspondence concerning this matter to the following:

Cyndi Richards

Name of Contact Person

B & B Electrical Contracting Inc

Firm/ Company

PO Box 550692

Address

Ft. Lauderdale FL 33355

City/ State and Zip Code

c.richards@bandbelectricalcontracting.com

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

For further information concerning this matter, please call:

Cyndi Richards

Name of Contact Person

at ( 954 ) 850-0789

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

B+B Electrical Contracting Inc

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

P10000016954

(Document Number of Corporation (if known))

2010 SEP 23 AM 11:00  
FILED  
SECRETARY 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:**

*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)

P.O. Box 550692

Ft. Lauderdale FL 33355

**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:

Cyndi Richards

4438 Hunting Trail

New Registered Office Address:

(Florida street address)

Lake Worth

(City)

Florida 33467

(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]  
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>
Exec VP	Cyndi Richards	14091 SW 26 Court	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Sec	Cyndi Richards	Davie FL 33330	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
		↓	
Treas	Cyndi Richards	↓	<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)

- ① William Bryan to remain President
- ② Karol Bryan to remain Vice President
- ③ Cyndi Richards to be added as Executive Vice-President, Secretary and Treasurer
- ④ Amend shareholder article to redistribute shares as follows:

**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)

William Bryan - 600 shares  
 Cyndi Richards - 600 shares  
 B & B Electrical Contracting - 300 shares

The date of each amendment(s) adoption: 9/17/10  
Effective date if applicable: 9/17/10 (date of adoption is required)  
(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 9-17-2010

Signature

William C Bryan  
(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)

William C Bryan  
(Typed or printed name of person signing)

As President  
(Title of person signing)