P100000029222

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	ry/State/Zip/Phone	· #)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nam	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

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04/23/19--01013--025 **35.00

2019: 11. 12. 13. 26

Amend

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: Integrity First Elec	tric Company	
DOCUMENT NUME	P10000029282		.
The enclosed Articles	of Amendment and fee are su	abmitted for filing.	
Please return all corres	spondence concerning this ma	tter to the following:	
	Walter Haynes		
		Name of Contact Perso	on
	Integrity First Electric Comp	any	
	-	Firm/ Company	
	920D 8th Avenue South		
	_	Address	
	Jacksonville Beach, Florida	32250	
		City/ State and Zip Cod	de
admir	@integrityfirstelectric.com		
	E-mail address: (to be us	sed for future annual repor	t notification)
For further information	n concerning this matter, pleas	se call:	
. 0. 14	, concerning and maner, pro-		
Walter Haynes	- 17	at (
Name o	of Contact Person	Area C	ode & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Dep	partment of State:
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status
Mailing Address Amendment Section Division of Corporations		Amen Divisi	t Address dment Section on of Corporations
	Box 6327 ahassee, FL 32314		n Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Integrity First Electric Company

(Name of Corporation	as currently	filed with the Flor	ida Dept. of St	ate)		
P10000029282						
(Docume	nt Number of (Corporation (if know	wn)			
Pursuant to the provisions of section 607.1006, Florida Sits Articles of Incorporation:	Statutes, this F	lorida Profit Corpo	oration adopts th	e followi	ng amendi	ment(s) to
A. If amending name, enter the new name of the cor	poration:					
					The n	ew
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the al	"Inc," or "C	o". A professiona				
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDR	RESS)					
			•	-	13	-
		<u>-</u>			9 .	- ·
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX))			•		
(maining address MAT BE AT OST OTTICE BOX	,			•	ف	- ; (*
			<u>-</u>		===	- '
				<u></u>	ڡ	-
D. If amending the registered agent and/or registered new registered agent and/or the new registered of		ss in Florida, enter	the name of th	<u>ie</u> .	26	
Name of New Registered Agent		_			_	
	(Florida stree	t address)			_	
New Registered Office Address:			, Florid			_
	(0	Zity)		(Zip	Code)	
New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. I de-	tered Agent:	th and accent the o	bligations of the	position.		
mercey accept the approximent an regimer on agent. The		and accept the or		r		
2:	CM B				_	
Signati	ure of New Res	gistered Agent, if ch	anging			

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>РТ</u>	John Doc	
_			
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	T	Stephanie Haynes	116 Seagrape Drive
X Add			Jacksonville Beach, FL 32250
Remove			.
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change		<u> </u>	
Add			
Remove			
5) Change		_	<u> </u>
Add			
Remove			
6) Change			
Add			
Remove			

	il sheets, if necessary).	(Be specific)			
-		-		· -	
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·					
					_
. ,				67	
nrovisions for	it provides for an exchimplementing the ame	ndment if not con	tained in the amen	<u>n or issucu snarcs,</u> dment itself:	
(if not appl	icable, indicate N/A)	Tarical II not con-	will the will the	***************************************	
.,					

The date of each amendment(s) adoption:	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, document's effective date on the Department of State's records.	this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amend by the shareholders was/were sufficient for approval.	lment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following 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 sha action was not required.	reholder
■ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	der
April 23, 2019	
Dated	
Signature	
(By a director, president or other officer - if directors or officers have no	
selected, by an incorporator – if in the hands of a receiver, trustee, or oth appointed fiduciary by that fiduciary)	er court
Walter Haynes	
(Typed or printed name of person signing)	
President	
(Title of person signing)	