

P110000002342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

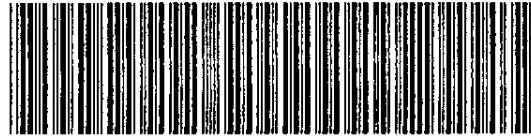
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Amend

FILED
11 FEB 10 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

O: Amendment Section
Division of Corporations

NAME OF CORPORATION: Southeast Wire & Conduit Inc.

DOCUMENT NUMBER: P11000002342

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

Please return all correspondence concerning this matter to the following:

Doreen Schmid, CPA

Name of Contact Person

Advanced Tax Solutions, LLC

Firm/ Company

520 SW 12th Court

Address

Fort Lauderdale, FL 33309

City/ State and Zip Code

Doreen@advancedtaxsolutionsfl.com

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

For further information concerning this matter, please call:

Doreen Schmid, CPA

Name of Contact Person

at (

954

)

609-5521

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

Southeast Wire & Conduit Inc

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

P11000002342

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

rsuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the followi
endment(s) to its Articles of Incorporation:

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

*The new
ne must be distinguishable and contain the word "corporation," "company," or "incorporated" or the
breviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation
ne must contain the word "chartered," "professional association," or the abbreviation "P.A."*

Enter new principal office address, if applicable:

*incipal office address **MUST BE A STREET ADDRESS***

Enter new mailing address, if applicable:

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

**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)

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

reby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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>
Secr	Charles Randall	4240 NW 12th Avenue Ft. Lauderdale, FL 33309	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)

Date of each amendment(s) adoption: 1/24/2011

(date of adoption is required)

Effective date if applicable: 1/24/2011

(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) the shareholders was/were sufficient for approval. *OK*

☐ 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 2/4/11Signature *Charles Orr*

(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)

Charles Orr

(Typed or printed name of person signing)

President

(Title of person signing)