

P110000086311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800262395278

07/21/14--01030--014 **35.00

14 JUL 21 PM 2435

Amend
10/8/4/4

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 1st Choice Electrical Contractors Inc
DOCUMENT NUMBER: P11000086311

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

Please return all correspondence concerning this matter to the following:

Troy Register

Name of Contact Person

1st Choice Electrical Contractors Inc

Firm/ Company

120 Eagerton Trail

Address

Palatka, FL 32177

City/ State and Zip Code

my1stchoicееlec@gmail.com

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

For further information concerning this matter, please call:

Shawn Register

Name of Contact Person

at (386) 937-6397

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

1st Choice Electrical Contractors Inc

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

P11000086311

(Document Number of Corporation (if known))

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**)

128 Hoover Rd
Hollister, FL
32147

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

P.O. Box 673
Hollister, FL
32147

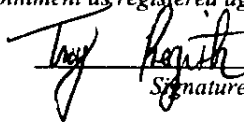
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Troy Register
120 Eagerton Trail
(Florida street address)

New Registered Office Address: Palatka, Florida 32177
(City) (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 of New Registered Agent, if changing

Page 2 of 4

F. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Brittany Register has been removed from the position of CFO at 1st Choice Electrical Contractors Inc on a decision of removal by the Board Of Directors due to no Electrical Contractors License as well removed as the Quilifing Agent.
Troy Register the Chief Operations Officer has been assigned the quilifing Agent.

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)

Troy Register has gained 10 shares due to the release of Brittany Register totalling 20 Shares or 20% ownership of 1st Choice Electrical Contractors Inc.

Brittany Register has willingly released her 10 shares with 1st Choice Electrical Contractors Inc.

The date of each amendment(s) adoption: July 14th 2014, if other than the date this document was signed.

Effective date if applicable: July 18th 2014
(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 14th 2014

Signature

Shawn Register
(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)

Shawn Register

(Typed or printed name of person signing)

Chief Executive Officer (CEO)

(Title of person signing)