P16000055466

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COVER LETTER

Division of Corporations
NAME OF CORPORATION: Manns Electric Corp. DOCUMENT NUMBER: P16000055466
The enclosed Articles of Amendment and fee are submitted for filling.
Please return all correspondence concerning this matter to the following:
Janiel L. Rowland Name of Contact Person
Manns Electric Corp.
Firm/ Company
6351 Florida Ave.
New Port Richey FL 34653 City/ State and Zip Code
d. rowland @ Manns electric Corp. cow E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Daniel L. Rowland. 11 (727) 226-7530
Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
S35 Filing Fee □S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) □S52.50 Filing Fee Certified Copy (Additional Copy is enclosed)

Mailing Address

TO: Amendment Section

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



December 6, 2017

DANIEL L. ROWLAND 6351 FLORIDA AVENUE NEW PORT RICHEY, FL 34653

SUBJECT: MANNS ELECTRIC CORP

Ref. Number: P16000055466

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

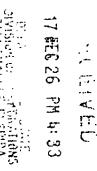
The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden Regulatory Specialist II

Letter Number: 317A00024608



Articles of Amendment (ILFO Articles of Incorporation 2017 DEC 26 AM 11:59 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: 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) 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 (Florida street address) New Registered Office Address: . Florida (City) New Registered Agent's Signature, if changing Registered Agent:

 $\Lambda / / \Lambda$

ignature of New Registered Agent, if changing

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

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>PT</u> <u>Jol</u>	hn Doe	
X Remove	<u>V</u> <u>M</u>	ike Jones	
X Add	<u>SV</u> <u>Sa</u>	lly Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	CEO	Thomas, Willie James Jr.	1038 Bogonia Dr.
Add			Holiday FL.
Remove			34691
2) Change	CEO.	Winthrop, Antwann L.	3931 Claremont Dr. New Port Richey FL.
Add			· · · · · · · · · · · · · · · · · · ·
Remove 3) Change	C <u>OO,</u>	Olsen, Stephen Albert	34652 5707 S. Sylvia P-
Add		, , ,	Homosassa FL.
_X Remove			34446
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

 If amending or adding add (Attach additional sheets, if 	itional Articles necessary). (b	i <mark>, enter change(</mark> ; 3e specific)	s) here:			
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If an amendment provides	for an exchang	ge, reclassificati	ion, or cancella	tion of issued :	ihares,	
provisions for implement (if not applicable, indi	ing the amenda	nent if not conta	ained in the am	endment itself	<u>:</u>	
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The date of each amendment(s) as	loption:	//A	, it other than the
date this document was signed.		<i>,</i>	
Effective date if applicable:	A.S.A.P.		
<u></u>	(no more than 90 c	days after amendment file date,)
Note: If the date inserted in this bedocument's effective date on the De		ole statutory filing requirement	is, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)		
☐ The amendment(s) was/were add by the shareholders was/were su		umber of votes east for the amo	endment(s)
☐ The amendment(s) was/were app must be separately provided for	proved by the shareholders throug each voting group entitled to vo		
"The number of votes east	for the amendment(s) was/were s	sufficient for approval	
by	(voting group)	·``	
	(voting group)		
The amendment(s) was/were addaction was not required.	opted by the board of directors wi	ithout shareholder action and s	hareholder
The amendment(s) was/were addaction was not required.	opted by the incorporators withou	at shareholder action and share	holder
Dated/Z	/18/17	/	
Signature) \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	South DX	
(By a d selecte	irector, president or other officer d, by an incorporator – if in the h ted fiduciary by that fiduciary)		
	Taniel L. H. (Typed or printed na	Powland	
	(Typed or printed na	me of person signing)	
	P.S.T.		
	(Title of	person signing)	