

P1700000 2738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

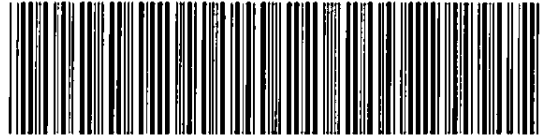
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Certified Copies _____ Certificates of Status _____

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2024 SEP -6 AM 11:28
FBI/DOJ



O'CONNOR LAW FIRM
YOUR PERSONAL ATTORNEY

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☎ 727-536-5936

2240 Bolleair Road, Suite 115
Clearwater, FL 33764

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pat@yourpersonalattorney.com

September 3, 2024
File No.: 8532-0000

Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment for E3Electric of NE FL, Inc.

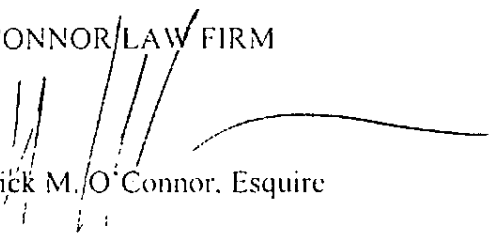
To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Amendment of the above named Corporation. We have also enclosed a check in the amount of \$35.00 for the filing fees of the Articles of Amendment.

If you have any questions, please do not hesitate to call us the undersigned at (727) 539-6800.

Very truly yours,

O'CONNOR/LAW FIRM



Patrick M. O'Connor, Esquire

PMO/psb
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
E3 ELECTRIC OF NE FL, INC.**

FILED
2024 SEP -6 AM 11:28
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
PINELLAS FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

FIRST: The name of the corporation is E3 ELECTRIC OF NE FL, INC. The Corporation Document Number is P17000002738.

SECOND: Amendments adopted:


**ARTICLE V
REGISTERED OFFICE AND AGENT**

The name and address of the Registered Agent of the Corporation is O'Connor Law Firm, 2240 Belleair Road, Suite 115, Clearwater, Florida 33764.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

O'CONNOR LAW FIRM
Registered Agent

By:



Patrick M. O'Connor, Esquire, for the firm

THIRD: The date of the above amendments adoption is August 8, 2024.

FOURTH: Adoption of the above stated amendments was unanimously approved by the shareholders and directors. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

Signed this 8th day of August, 2024.

Robert L. Grass

ROBERT L. GRASS, President/Director