P21 000006112

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2021 JUL 12 PH 2: 08

Amend

JUL 3 0 2021 I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: wheeler electrical s	service, inc	
DOCUMENT NUMI	BER: P21000006112		
The enclosed Articles	of Amendment and fee are sul	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Charles Wheeler		
	Charles Wheeler	Name of Contact Person	
		Name of Contact Person	
	Wheeler electrical service, in	c	
		Firm/ Company	
	3389 SHERIDAN ST # 452		
	3307 SHERIDAN 31 # 432	Address	
	1 11 1		
	hollywood	City/ State and Zip Code	
		City/ State and Zip Code	
	wheelerelectrical@hotmail.co	om ed for future annual report	notification\
	E-mail address. (to be us	ed for future annual report	nonneation)
For further informatio	n concerning this matter, pleas	se call:	
charles wheeler		at (954) 410-9161
	of Contact Person		de & Daytime Telephone Number
			60.
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee	□\$43.75 Filing Fee &	□\$43.75 Filing Fee &	□\$52,50 Filing Fee
= \$337 Filling rec	Certificate of Status	Certified Copy	Certificate of Status
	Certificate of Status	(Additional copy is	Certified Copy
		enclosed)	(Additional Copy
		oneroses,	is enclosed)
<u>Mai</u>	iling Address	Street.	<u>Address</u>

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

WHEELER ELECTRICAL SERVICE, INC			
(Name of Corporation as curren	ntly filed with the Florida Dept. of St	ate)	
P21000006112			
	r of Corporation (if known)	·	
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	is Florida Profit Corporation adopts th	ne following amendment	(s) to
A. If amending name, enter the new name of the corporation:			
N/A		The new	
name must he distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name m		
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	N/A		
		2021	a
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A		n n= n=
		P	
		. 2:	
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre		<u>he</u>	
Name of New Registered Agent N/A			
(Florida s	street address)		
New Registered Office Address:	, Floric	da	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familian		position.	
Signature of New	Registered Agent, if changing		

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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>	John Doe	
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
l) Change	<u>P.T.</u>	ROBERT WHEELER	3389 SHERIDAN ST # 452
Add			HOLLYWOOD, FL.33021
X Remove			
2) Change	P.T.	CHARLES WHEELER	3389 SHERIDAN ST # 452
X Add			HOLLYWOOD, FL. 33021
Remove 3) Change			
Ad d			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			-
രി Change			
Add			
Remove			

. If amending or adding additional Artical (Attach additional sheets, if necessary).	(Be specific)
N/A	
	·
If an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amer (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
<u>/A</u>	
	W410.40.

• •

The date of each amendment(s) adopted date this document was signed.	n:, 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 of document's effective date on the Department.	loes not meet the applicable statutory filing requirements, this date will not be listed as the ent of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adopted by action was not required.	by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes east for the amendment(s) at for approval.
must be separately provided for each	by the shareholders through voting groups. The following statement voting group entitled to vote separately on the amendment(s): e amendment(s) was/were sufficient for approval
	amenument(s) was were sufficient for approval
by	(voting group)
selected, by a appointed fid	president or other officer – if directors or officers have not been n incorporator – if in the hands of a receiver, trustee, or other court uciary by that fiduciary) RLES WHEELER (Typed or printed name of person signing)
	IDENT

(Title of person signing)