

PG20000005956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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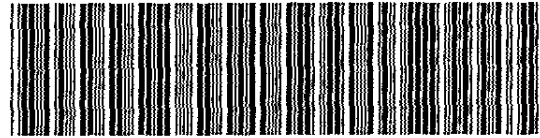
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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900030464159

03/17/04--01074--020 **35.00

FILED
04 MAR 17 AM 8:40
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

NO
9/11/23/23

DPS Electric, Inc.
442 SW Jeannie Avenue
Port St. Lucie, FL 34953
(772) 344-9678

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment
DPS Electric, Inc.-changed to Catfish Electric, Inc.
Document #P92000005956

Dear Division of Corporation:

Attached please find amendments to the articles of incorporation for the above referenced corporation. Also included is a check in the amount of \$35.00 in remittance of the filing fee for this charge.

If you have any questions, please contact me at the above telephone number.

Very truly yours,

A handwritten signature in cursive script that reads "Daniel P. Sellers".

Daniel Sellers
President

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DPS ELECTRIC, INC. (FORMERLY CATFISH ELECTRIC, INC.)

DOCUMENT NUMBER: P92000005956

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

Please return all correspondence concerning this matter to the following:

DANIEL SELLERS

(Name of Person)

DPS ELECTRIC, INC.

(Name of Firm/ Company)

442 SW JEANNIE AVENUE

(Address)

PORT ST. LUCIE, FL 34953

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DANIEL SELLERS

(Name of Person)

at (772) 344-9678

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

DPS ELECTRIC, INC

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

P92000005956

(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:

NEW CORPORATE NAME (if changing):

CATFISH ELECTRIC, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 2/27/04

Effective date if applicable: 2/27/04

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

Signed this 27TH day of FEBRUARY, 2004

Signature

Daniel P Sellers

(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)

DANIEL SELLERS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35