

P02000005956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

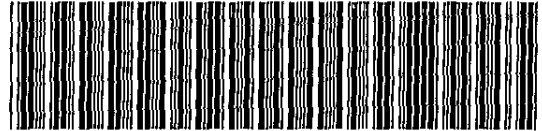
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Amend/Name  
@ change  
11/24/03



700024555697

11/19/03--01014--005 \*\*35.00

FILED  
03 NOV 19 PM 1:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

FILED  
03 NOV 19 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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


Re: Articles of Amendment  
Catfish Electric, Inc.-changed to DPS 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 is the amount of \$35.00 in remittance of the filing fee for this change.

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

Very truly yours,



Daniel Sellers  
President

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
03 NOV 19 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CATFISH ELECTRIC, INC.**

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(present name)

**P92000005956**

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(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE I: NAME OF COMPANY**

The name shall be changed to:

**DPS ELECTRIC, INC.**

**ARTICLE II: PRINCIPAL ADDRESS**

The principal place of business and mailing address of this corp shall be changed to:

**442 SW Jeannie Avenue  
Port St. Lucie, FL 34953**

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: November 13, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 13th day of November, 2003

Signature

Daniel P. Sellers

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Daniel Sellers

(Typed or printed name)

President

(Title)