

# P93000081329

**SUN STATE ELECTRIC**  
MAINTENANCE AND SERVICE CO.

11032 Topeka Place

Cooper City, Fla. 33028

(954) (954) 435-5630 Fax  
Beeper-549-2480

(954) 436-9973 Tel

4/20/98

Commercial, Industrial,  
Residential, Electric,  
Air Condition, Fire Alarm,  
and Smoke Detectors  
Licensed and Insured

98 MAY -8 AM 8:43  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To whom it may Concern  
Thanks for Amending the Name  
of My Corporation  
Enclosed please find the Cheque  
to cover the Cost of

700002525927--9  
-05/15/98-01002-030  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

1. Filing Fee
2. Certified Copy of the Amendment
3. Certificate of Status.

Sincerely yours  
Valdeco L Barrett

VS MAY 18 1998

N/C

RECEIVED  
98 MAY -8 AM 9:46  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 MAY -8 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sunstate Maintenance Co.

11032 Topeka Place Cooper City FL 33026  
(present name)

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)

New Name:

Sunstate Electric Co. Inc.

11032 Topeka Place

Cooper City FL 33026

**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:

N/A

**THIRD:** The date of each amendment's adoption: 04-20-98

**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 2 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 20th day of April, 19 98

Signature



(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)

OWEN U. BARRETT

Typed or printed name

PRESIDENT

Title