

P94000058709

(Requestor's Name)

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(City/State/Zip/Phone #)

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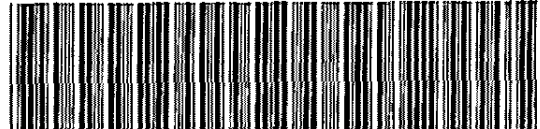
(Business Entity Name)

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SECOND JURY OF STATE
TALLAHASSEE, FLORIDA

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TO: Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

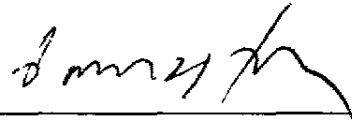
FROM: Philip H. Forbes, Esq.
Law Offices of Philip H. Forbes, PL
11382 Prosperity Farms Road, Suite 227
Palm Beach Gardens, FL 33410-3463

DATE: May 11, 2004

RE: Thomas Duggan Electrical Contractor and Maintenance Services, Inc.

Enclosed please find an original and one copy of the above for Thomas Duggan Electrical Contractor and Maintenance Services, Inc., as well as a check in the amount of \$35.00 for filing fees payable to the Florida Department of State for filing fees.

Thank you for your attention to this matter. If you require anything further, please call me at (561) 625-1600.



Philip H. Forbes, Esq.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THOMAS DUGGAN MAINTENANCE SERVICE, INC.**


Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its Articles of Incorporation:

NEW CORPORATION NAME:

Thomas Duggan Electrical Contractor and Maintenance Services, Inc.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on 5-11, 2004.


Thomas Duggan
Director/President

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