

**P96000090326**  
*Foley & Lardner*

Requester's Name \_\_\_\_\_  
Address \_\_\_\_\_  
City/State/Zip \_\_\_\_\_ Phone # 222-6100

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Regency Electric Company  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

**FILED**  
97 JUL 21 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☒ Walk in    ☒ Pick up time 3:30    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

**200002242852--6**  
-07/21/97--01091--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**RECEIVED**  
97 JUL 21 PM 12:05  
DIVISION OF CORPORATION

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*AM*  
*OKC*  
*7/21*

Examiner's Initials	
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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
REGENCY ELECTRIC COMPANY, INC.**

FILED  
97 JUL 21 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **REGENCY ELECTRIC COMPANY, INC.**, a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. Name of Corporation. The name of the Corporation is **REGENCY ELECTRIC COMPANY, INC.**

2. Amendments. The Articles of Incorporation of said Corporation shall be amended by (a) revising Article V to read as follows:

**ARTICLE V  
CAPITALIZATION**

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be 100,000 shares of common stock, each with a par value of \$0.01. All of the shares of stock of the Corporation shall have identical rights, except that 10,000 shares shall be voting stock and 90,000 shares shall be non-voting stock.

3. Manner of Adoption. The foregoing amendment was approved on June 23, 1997 by the required vote of the Shareholders of said Corporation in accordance with Section 607.1003 of the Florida Business Corporation Act; the total number of outstanding shares of each class entitled to vote on the foregoing amendment is 1,000 shares of common stock; and said amendment was approved by the votes of the holders of 1,000 of such shares and by all of the members of the Board of Directors.

4. Effective Date. The foregoing amendment shall become effective and the Articles of Incorporation shall be deemed to be amended thereby immediately upon filing in the office of the Secretary of State.

Executed this 23 day of June, 1997.

Attest:

  
Secretary

**REGENCY ELECTRIC COMPANY, INC.**

By:

  
Alan J. Green, President