

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

*1/one change*  
*02-10-97*  
*DC*  
*TX!*

RE: W.D. Cook, Inc

|  | C.C. FEE | DISBURSED |
|--|----------|-----------|
| <input type="checkbox"/> Corp. Express               |          |           |
| <input type="checkbox"/> Art. of Amend. File         |          |           |
| <input type="checkbox"/> Dissolution/Withdrawal      |          |           |
| <input type="checkbox"/> C U S -                     |          |           |
| <input type="checkbox"/> Fictitious Name File        |          |           |
| <input type="checkbox"/> Name Reservation            |          |           |
| <input type="checkbox"/> Annual Report/Reinstatement |          |           |
| <input type="checkbox"/> Reg. Agent Service          |          |           |
| <input type="checkbox"/> Document Filing             |          |           |
| <input type="checkbox"/> Corporate Kit               |          |           |
| <input type="checkbox"/> Vehicle Search              |          |           |
| <input type="checkbox"/> Driving Record              |          |           |
| <input type="checkbox"/> Document Retrieval          |          |           |
| <input type="checkbox"/> UCC 1 or 3 File             |          |           |
| <input type="checkbox"/> UCC 11 Search               |          |           |
| <input type="checkbox"/> UCC 11 Retrieval            |          |           |
| <input type="checkbox"/> File No.'s, _____ Copies    |          |           |
| <input type="checkbox"/> Courier Service             |          |           |
| <input type="checkbox"/> Shipping/Handling           |          |           |
| <input type="checkbox"/> Phone ( ) _____             |          |           |
| <input type="checkbox"/> Top Priority                |          |           |
| <input type="checkbox"/> Express Mail Prep.          |          |           |
| <input type="checkbox"/> FAX ( ) _____ pgs.          |          |           |
| <b>SUBTOTALS</b>                                     |          |           |

|                                |    |
|--------------------------------|----|
| FEE.....                       | \$ |
| DISBURSED.....                 | \$ |
| SURCHARGE.....                 | \$ |
| TAX on corporate supplies..... | \$ |
| SUBTOTAL.....                  | \$ |
| PREPAID.....                   | \$ |
| BALANCE DUE.....               | \$ |

| REQUEST | TAKEN | CONFIRMED | APPROVED     |
|---------|-------|-----------|--------------|
| DATE    |       |           |              |
| TIME    |       |           | CK No. _____ |
| BY      |       |           |              |

WALK-IN Will Pick Up 2/10 1:00

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

**W. D. COOK INC.**

**FILED**  
97 FEB 10 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted to Article One as follows, The Name of the Corporation shall be W. D. Cook Electrical Service Inc.

SECOND: All new shares shall be issued with the Name W. D. Cook Electrical Service Inc. New certificates will be issued at request of existing shareholders

THIRD: The date This Amendments Adoption was January 15, 1996.

FOURTH: Adoption of Amendment

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

Signed this day 2/5 of February, 1997.

W. D. Cook Electrical Service Inc.

  
Wayne D. Cook    President    Chairman of the Board