

P9700000 3625

Requestor Name

6167 Westgate Drive, #605
Orlando, FL 32835

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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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 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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 DEC -1 AM 9:56
APPROVED AND FILED

Handwritten: P970000036
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288

Examiner's Initials	
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ARTICLES OF AMENDMENT
OF
ELECTRICAL ENTERPRISES, INC.

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts these articles of amendment.

FIRST: THE NAME OF THE CORPORATION IS Electrical Enterprises, Inc.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED 1 SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

The name of the corporation is Sovereign Electrical Construction, Inc.

THIRD: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON November 21, 1997.

FOURTH: THE AMENDMENT WAS ADOPTED AND APPROVED BY THE SOLE SHAREHOLDER AND PRESIDENT OF SAID CORPORATION.

SIGNED ON November 24, 1997.

Electrical Enterprises, Inc.

By


MARC THOMAS, PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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APPROVED
AND
FILED