



P9700009405

ACCOUNT NO. : 072100000032

REFERENCE : 237623 7118749

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pyjunt

ORDER DATE : January 27, 1997

ORDER TIME : 1:40 PM

ORDER NO. : 237623-020

800002119968--4

CUSTOMER NO: 7118749

CUSTOMER: David E. Bryant, Esq
David E. Bryant
215 Airport Road South
Naples, FL 34104

DOMESTIC AMENDMENT FILING

NAME: MEEGER ELECTRICAL FABRICATORS,
INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

FILED
97 MAR 20 PM 4:03
RECEIVED
97 MAR 20 PM 3:45
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

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NS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MEEGER ELECTRICAL FABRICATORS, INC.

(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)*

The name of Meeger Electrical Fabricators, Inc. which appears on the certificate and Articles of Incorporation should be changed to Megger Electrical Fabricators, Inc. as it appears on the seal and stock certificates.

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97 MAR 20 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 3-11-97

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 _____ 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 11th day of MARCH, 19 97

Signature

Thomas A. Megger
(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)

Thomas A. Megger

Typed or printed name

Incorporator

Title