

P97000093823

Requestor's Name

Kimberly A. Nair
PORTER, WRIGHT,
MORRIS & ARTHUR
Attorneys & Counselors at Law

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*****70.00 *****35.00

Office Use Only

4501 Tamiami Trail North
Suite 400
Naples, Florida 34103-3013
Telephone: 941-263-8898
Facsimile: 941-436-2990
Nationwide: 800-876-7962

S), (if known):

#)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

FILED
97 NOV 24 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

~~97-25434~~

Examiner's Initials

Dee
11/24



**PORTER, WRIGHT,
MORRIS & ARTHUR**

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November 14, 1997

Florida Department of State
Division of Corporations
P.O. box 6327
Tallahassee, FL 32314

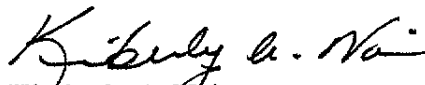
**Re: Gulf Harbour Acquisitions Corp.
Ref. Number P97000093823**

Dear Sir or Madame:

I recently received your letter dated November 10, 1997 in regards to the amendment filed in reference to the above. Please be advised that we changed the name of the corporation from Gulf Harbour Acquisitions Corp. to Gulf Harbour Acquisitions Company which was filed on November 3, 1997 (copy attached). Now we wish to file an amendment changing the name from Gulf Harbour Acquisition Company to Gulf Harbour Electric, Inc.

I believe that our amendment is correct as prepared. If you should require any additional information, please feel free to contact the undersigned.

Sincerely,


Kimberly A. Nair
Legal Assistant

/kan

Enclosures

NAPLES/0070270/01



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 10, 1997

KIMBERLY A. NAIR
PORTER, WRIGHT, MORRIS & ARTHUR
4501 TAMIAMI TRAIL NORTH, SUITE 400
NAPLES, FL 34103-3013

SUBJECT: GULF HARBOUR ACQUISITIONS CORP.
Ref. Number: P97000093823

We have received your document for GULF HARBOUR ACQUISITIONS CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 597A00054138



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 10, 1997

KIMBERLY A. NAIR, LEGAL ASSISTANT
PORT, WRIGHT, MORRIS & ARTHUR, P.A.
4501 TAMiami TRAIL NORTH, SUITE 400
NAPLES, FL 34103-3013

Re: Document Number P97000093823

The Articles of Amendment to the Articles of Incorporation of GULF HARBOUR ACQUISITIONS CORP. which changed its name to GULF HARBOUR ACQUISITIONS COMPANY, a Florida corporation, were filed on November 3, 1997.

Should you have any questions regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Thelma Lewis
Corporate Specialist Supervisor
Division of Corporations

Letter Number: 197A00054173

RECEIVED

97 NOV 20 PM 12:27

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GULF HARBOUR ACQUISITIONS COMPANY

FILED
97 NOV 24 PM 12:04
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: Amendments adopted:

Article I. NAME is hereby amended to read as follows:

"The name of the corporation is Gulf Harbour Electric, Inc."

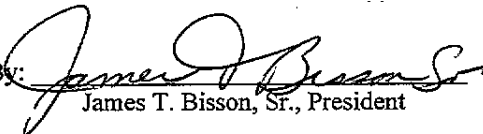
SECOND: The date of the amendment's adoption is November 3, 1997.

THIRD: Adoption of Amendments

The amendment was approved by the sole shareholder in an action by written consent without a meeting. The number of votes cast for the amendment was sufficient for approval.

Signed this 3rd day of November, 1997.

GULF HARBOUR ACQUISITIONS COMPANY

By: 
James T. Bisson, Sr., President