

P98000003244

Requestor's Name

SURGE ELECTRIC INC  
2118 SE 10TH PL  
CAPE CORAL FL

200003497292--5

-12/12/00--01070--005

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Office Use Only

33990

ER(S), (if known):

1. (941) 772-1556 - Phone  
(941) 707-2319 - Cell

(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

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☐ Walk in

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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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 11 AM 10:06

Amendment

Examiner's Initials

LFJ



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 28, 2000

SURGE ELECTRIC, INC.  
2118 SE 10th Place  
Cape Coral, FL 33990

SUBJECT: SURGE ELECTRIC, INC.  
Ref. Number: P98000003244

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 600A00060441

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200 DEC 11 AM 9:31  
DIVISION OF CORPORATIONS

IT MAY CONCERN,

I've enclosed a check (as requested) in the  
amount of \$ 43.75 (\$ 35.00 + 8.75)  
↑ ↑  
FEE CERTIFIED  
COPY

I hope this will be all you'll need

THANKS,

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Michael  
Flemming

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 11 AM 10:06

Surge Electric, 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)

Article VIII - INITIAL BOARD OF DIRECTORS

Please delete WILLIAM Kapke  
from the Board of Directors  
William was previously Sec-Treasurer

**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:

Please cancell the issued shares  
to William Kapke.

THIRD: The date of each amendment's adoption: 11-20-00

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 20<sup>TH</sup> day of November, 2000

Signature

Michael Y. Johnson

(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)

Michael T. Johnson

Typed or printed name

President

Title

Any questions please call : 941-772-1556 OFFICE  
941-707-2319 CELL