

P98000018633



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 20, 1998

DAVID R. PERKINS, JR.
7194 GARRETT ROAD
TALLAHASSEE, FL 32303

600002667856--9

SUBJECT: PERKINS ELECTRIC, INC.
Ref. Number: P98000018633

This is to advise you that on, February 25, 1998, we filed your corporation under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your corporation to make it distinguishable from the existing entity. We have enclosed forms and guidelines for your assistance.

We apologize for this inconvenience and trust that you understand the urgency in completing this amendment, and returning it along with a copy of this letter to my attention as soon as possible.

If you have any questions, please call (850) 487-6924.

Sincerely,

Sharon Davis
Document Specialist Supervisor,
New Filings Section

FILED
98 OCT 20 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORAP/c
no charge
SD
10/20



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 7, 1998

DAVID R. PERKINS, JR.
7194 GARRETT ROAD
TALLAHASSEE, FL 32303

SUBJECT: PERKINS ELECTRIC CO., INC.
Ref. Number: P98000018633

We have received your document for PERKINS ELECTRIC CO., INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The addition of a suffix is not enough to distinguish the name from the entity on file with a similar name. Please add a major word to the name of the corporation. The conflict is PERKINS ELECTRIC, INC., document number H42098.

Please return the original and one copy of 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) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 498A00049802

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 OCT 20 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Perkins 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 I - Name: The name of the
corporation shall be: Perkins Electric
Enterprises, Inc.

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:

N/A

THIRD: The date of each amendment's adoption: 10-5-98

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 5th day of October, 19 98

Signature

Tamara R. Perkins

(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)

Tamara R. Perkins

Typed or printed name

Vice President

Title

FILED
98 OCT 20 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA