

P98000023553



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 081212 162199A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 29, 1998

ORDER TIME : 10:18 AM

ORDER NO. : 081212-005

CUSTOMER NO: 162199A

CUSTOMER: Rick M. Morse, CPA  
Rick M. Morse, CPA, P.A.  
Suite 201  
7800 N. University Drive  
Tamarac, FL 33321

100002724881-3  
-12/29/98-01051-009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 DEC 29 AM 11:57

FILED

RECEIVED

98 DEC 29 AM 11:31

STATE  
CLERK  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: ELECTRICAL SERVICE SYSTEMS,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

*See 12/30*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Electrical Service Systems, Inc.  
(present name)

**FILED**  
98 DEC 29 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 V - Directors

Michael R. Gordon, Jr. - President  
8454 NW 54th Court, Coral Springs, FL 33067

Duane Emery - Vice President  
2324 S. Beech Road, West Palm Beach, FL 33409

Brian Eicke - Secretary/ Treasurer  
2324 S. Beech Road, West Palm Beach, FL 33409

**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:

No exchange, reclassification or cancellation of shares.

**THIRD:** The date of each amendment's adoption: March 15, 1998

**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 21st day of December, 1998.

Signature Duane Emery  
(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)

Duane Emery  
Typed or printed name

Vice President  
Title