P98000033199

(Req	uestor's Name)	
(Add	ress)	
(Add	ress)	
(City)	/State/Zip/Phone	e #)
PICK-UP	MAIT	MAIL
· (Rusi	iness Entity Nar	ne)
(Dus:	,	ne)
		
(Doc	ument Number)	
	•	. /
Certified Copies	Certificates	s of Status
,		
Special Instructions to F	iling Officer:	
		:
		İ
	·	

Office Use Only



400103415314

Newis Newis

06/11/07--01041--012 **52.

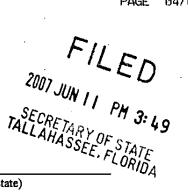
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF C	ORPORATION: A V/ILL)	AMS ELE	CTRIC COMP	PANY	
DOCUMENT	NUMBER: P9800003319	9	غلو به طرختن مستدر دن که درگ که درگ در میکند.	بود ميچوپ و چېوپود د چېد د ميځو د و ايدو د پوچې و د پوچې ويد د پوټو د پوټو و د پوچې ويد د پوټو د پوټو د پوټو د	
The enclosed	Articles of Amendment and t	fee are sub	ornitted for tillin	!	
Please return a	i all correspondence concernin	ng this mat	ter to the folloy	vi n g:	
•					
	ANDRE WILLIAMS	· · · · · · · · · · · · · · · · · · ·			
	(14	lame of Con	tact: Ferson)		
		1			
	:				
		(Firm/ Co	muany)		
	1	:	:	;	
•					
•	13804 N BOULIEVARD				
	<u> </u>	(Addr	c ss)	•	
	į				
	TAMPA FL 33613				
		ity/ State an	d Zip Code)	M MAIN 1 M M M M M M M M M	
	1	1	- · · · · · · · · · · · · · · · · · · ·		
For further int	formation concerning this ma	atter, pleas	e cail:		
	į.			•	
B EDGAR CO			at (727	866-9521	
	(Name of Contact Person)			e & Daytime Tele	nhone Number)
	traine or Contact Forion)		() LIME DOWN		phone manner,
Enclosed is a	check for the following amou	unt:	•		
		;			
\$35 Filing Fe		i I	[] \$43.75 Fi ing F		■ \$52.50 Filing Fee Certificate of Status
	Certificate of Status		Certified Copy (Additional cop		Certified Copy
		:	enclosed)		(Additional Copy
			•		is enclosed)
L f.,111-	; ia. A didwaga	•	Street Achires:	·	•
	ig Address dment Section		<u>Spreet Attuittest</u> Amendmort: Se		
	on of Corporations		Division of Co		
	on 61 Corporations Sox 6327		Cliftor, Buildin		
1	assee, FL 32314		2661 Executive		
	4		Tallahassee, FI		

Articles of Amendment Articles of Incorporation of



A.WILL	1044	1011	1.4 1040	1111

(Name of exporation as currently filed with the Florida Dept. of State) P98000033199 (Document number of corporation (if known) suant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation pts the following amendment(s) it is Articles of Incorporation: W CORPORATE NAMI: (if chitights): WILLIAMS ELECTRICAL & CONTROLS, INC. st contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") rofessional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") ENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) // Or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	A,WILL	JAMS ELEÇ						
(Document number of corporation (if known) suant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation pts the following amendment(s) to its Articles of Incorporation: W CORPORATE NAMI; (if chiriging): WILLIAMS ELECTRICAL & CONTROLS, INC. st contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") rofessional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") ENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) //or Article Title(s) being amended, added or deleted: (BE SPECIFIC)		(Na	me of corpo	orat on as	currently filed w	vith the Florida De	pt. of State)	
(Document number of corporation (if known) suant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation pts the following amendment(s) to its Articles of Incorporation: W CORPORATE NAMI; (if chiriging): WILLIAMS ELECTRICAL & CONTROLS, INC. st contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") rofessional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") ENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) //or Article Title(s) being amended, added or deleted: (BE SPECIFIC)		1			;			•
suant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation pts the following amendment(s) to its Articles of Incorporation: W CORPORATE NAME (if charging): WILLIAMS ELECTRICAL & CONTROLS, INC. st contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") rofessional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") IENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) for Article Title(s) being amended, added or deleted: (HE SPECIFIC)	٠.	P9800003						
williams electrical & controls, Inc. st contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") rofessional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") IENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) // or Article Title(s) being amended, added or deleted: (BEJPECDIC)			(D	ocument:	number of corpo	ration (if known)		
williams electrical & controls, Inc. st contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") rofessional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") IENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) // or Article Title(s) being amended, added or deleted: (BEJPECDIC)	rsuant to th	e provisions	s of sectio	on 607.1	006, Florida S	Statutes, this Fl	orida Profit	Corporation
williams electrical & controls, Inc. st contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") rofessional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") IENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) /or Article Title(s) being amended, added or deleted: (EE SPECIFIC)							. •	•
williams electrical & controls, Inc. st contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") rofessional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") IENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) /or Article Title(s) being amended, added or deleted: (EE SPECIFIC)	TW CAPE	ODATE N	A BATTO (16)	oheratu	.a).	:	:	٠
st contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") rofessional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") IENDMENTS ADOPTED—(OTHER THAN NAME CHANGE) Indicate Article Number(s) /or Article Title(s) being amended, added or deleted: (HE PECULO)	ew com	ORALE IV	WATE	ens ir istiit	Ki		•	ı
refessional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") IENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) /or Article Title(s) being amended, added or deleted: (BESPECIFIC)								
IENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) /or Article Title(s) being amended, added or deleted: (BE_SPECIFIC)	ust contain th	id word "corpo	ration," "co	om; any,"	or "incorporated	l" or the abbreviati	on "Corp.," "In	ic.," or "Co.")
/or Article Title(s) being amended, added or deleted: (EESPECDEC)	protessional	corporation in	ust contain	the word	chartered, pro	olessio iai associai	ion, ur me aoc	REVIALION F.A.
/or Article Title(s) being amended, added or deleted: (EESPECDEC)	•	NTC ADOL	יין ביו דיים	YTTIEE)	THE AND MANAGE	IR CTIANCERY	Indicate Arti	icle Number(o
	MENTINE						I WILLIE ALL	CIC MUNICIPORTS
								. ` '
					ed or deleted:	(BE SPECIFIC	2	
					ed or deleted:	(BE SPECIFIC	2	
					ed or deleted:	(BE SPECIFIC	2	
					ed or deleted:	(BE SPECIFIC	2	
					ed or deleted:	(BE SPECIFIC	2	
					ed or deleted:	(BE SPECIFIC	2	
					ed or deleted:	(BE SPECIFIC	2	
					ed or deleted:	(BE SPECIFIC	2	
					ed or deleted:	(BE SPECIFIC	2	
					ed or deleted:	(BE SPECIFIC	2	

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption:
Effective date if applicable: 06/07/2007
(no more than 90 days after amendment file date)
Adoption of Amendment(s) CHECK ONE
The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) by the shareholders 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 past for the amendment(s) was/were sufficient for approval by
(v sting 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 no required.
Signature
selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
ANDRE WILLIAMS
(Typed or printed name of person signing)
PRESIDENT
(Tirle of person signing)

FILING FEE: \$35