

P98000068441

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

Lib's Electrical Contractors, Inc.

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ☒ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval

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Signature

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Time

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

21
February 19, 2001

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: TIB'S ELECTRICAL CONTRACTORS, INC.
Ref. Number: P98000068441

We have received your document for TIB'S ELECTRICAL CONTRACTORS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word initial or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be adopted in one of the following manners:

O.K. ✓ (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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

O.K. ✓ The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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* Please

Corrected ☺

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 501A00010403

**AMENDED
ARTICLES OF INCORPORATION
OF
TIB'S ELECTRICAL CONTRACTORS, INC.**

The Articles of Incorporation of TIB'S ELECTRICAL CONTRACTORS, INC. are hereby amended as follows:

Article I - Name

The name of this corporation is TIB'S ELECTRICAL CONTRACTORS, INC.

Article II - Principal Office

The principal place of business and mailing address of the corporation is 7 Indian Street, Merritt Island, Florida 32952.

Article III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of \$5.00 per share.

Article IV - Registered Agent and Address

The name and address of the registered agent is Reynold Joseph Thibideau, Jr., 7 Indian Street, Merritt Island, Florida 32952.

Article V - Incorporator

The name and address of the incorporator of these Articles of Incorporation is Reynold Joseph Thibideau, Jr., 7 Indian Street, Merritt Island, Florida 32952.

Article VI - Board of Directors

The name and address of each member of the Board of Directors of the corporation is:

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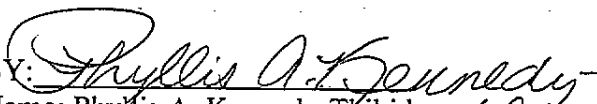
Reynold Joseph Thibideau, Sr., 1089 Hermosa Drive, Rockledge, Florida 32955

Reynold Joseph Thibideau, Jr., 7 Indian Street, Merritt Island, Florida 32952

Paul Lamontagne, 1155 N. Courtenay Parkway, Merritt Island, Florida 32952

The undersigned has executed these Articles of Amendment this 13 day of ^{FEBRUARY, 2001} ~~November, 2000~~.

TIB'S ELECTRICAL CONTRACTORS, INC.

BY: 
Name: Phyllis A. Kennedy-Thibideau
Its: President

By resolution of the shareholders adopted on February 13, 2001,
the Articles of Incorporation of TIB'S ELECTRICAL CONTRACTORS,
INC. are hereby amended to read in its entirety.