P98000072546

(Requestor's Name)
(Address)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:





500350035115

08/17/20--01032--005 **35.00

Ahrend Menicchs

> CCT 03 7020 FALBRUTON

COVER LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: TRANSPOWER CONSTRUCTION SERVICES, INC. DOCUMENT NUMBER: P98000072546 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Matthew D. Pipes Name of Contact Person Cotney Construction Law, LLP Firm/ Company 3110 Cherry Palm Drive, Suite 290 Address Tampa, Florida 33619 City/ State and Zip Code mpipes@cotneycl.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (813) 579-3278

Area Code & Daytime Telephone Number Matthew D. Pipes Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee ☐\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations The Centre of Tallahassee P.O. Box 6327

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment

to

Articles of Incorporation of

P98000072546 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s its Articles of Incorporation: A. If amending name, enter the new name of the corporation: Power System Services, Inc. The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.," A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address: Name of New Registered Agent DOUGLAS M. PAGE 3731 SW WILDCAT RUN ROAD (Florida street address) ARCADIA Florida 34266	(Name	of Corporation as currently filed w	ith the Florida Dept. of State)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s its Articles of Incorporation: A. If amending name, enter the new name of the corporation: Power System Services, Inc. The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "finc.," or "Co.," A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new malling address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or the new registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent DOUGLAS M. PAGE Colorado Colorado	P98000072546			
A. If amending name, enter the new name of the corporation: Power System Services, Inc. The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent DOUGLAS M. PAGE 3731 SW WILDCAT RUN ROAD (Florida street address) ARCADIA		(Document Number of Corport	ation (if known)	
Power System Services, Inc. The new mame must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address: Name of New Registered Agent DOUGLAS M. PAGE 3731 SW WILDCAT RUN ROAD (Florida street address) ARCADIA	Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this <i>Florida I</i>	Profit Corporation adopts the following	ig amendment(s) to
The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent DOUGLAS M. PAGE 3731 SW WILDCAT RUN ROAD (Florida street address) ARCADIA	A. If amending name, enter the new n	ame of the corporation:		
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent DOUGLAS M. PAGE 3731 SW WILDCAT RUN ROAD (Florida street address) ARCADIA				The new
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent DOUGLAS M. PAGE GOUGLAS M.	inc., or Co., or the designation "t	Corp." "Inc," or "Co". A profess	" or "incorporated" or the abbreviational corporation name must contain	m "Corn "
Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent	B. Enter new principal office address, (Principal office address MUST BE A S	if applicable: TREET ADDRESS)		
O. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent				
O. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent	C. Enter new mailing address, if appl	icable:		
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent	(Mailing address MAY BE A POST	OFFICE BOX)		
Name of New Registered Agent DOUGLAS M. PAGE 3731 SW WILDCAT RUN ROAD (Florida street address) ARCADIA ARCADIA OUGLAS M. PAGE 37366				* ·_ 1
Name of New Registered Agent DOUGLAS M. PAGE 3731 SW WILDCAT RUN ROAD (Florida street address) ARCADIA ARCADIA OUGLAS M. PAGE 37366				
Name of New Registered Agent DOUGLAS M. PAGE 3731 SW WILDCAT RUN ROAD (Florida street address) ARCADIA ARCADIA OUGLAS M. PAGE 37366				
Name of New Registered Agent DOUGLAS M. PAGE 3731 SW WILDCAT RUN ROAD (Florida street address) ARCADIA ARCADIA 34266	 If amending the registered agent are new registered agent and/or the new 	id/or registered office address in Fl w registered office address:	orida, enter the name of the	- 1 5
3731 SW WILDCAT RUN ROAD (Florida street address) ARCADIA 34266				
(Florida street address) ARCADIA 34766	Name of New Registered Agent	3731 SW WILDCAT RID ROAD		· in
ARCADIA 34266				-
New Registered Office Aggress: Florida	Non Paristant COC	,	34266	
(City) (Zip Code)	New Registered Office Address:	(City)	, Florida	Code)
		. 37	(suggested	
	New Registered Agent's Signature, if c	hanging Registered Agent:		
New Registered Agent's Signature, if changing Registered Agent:	nereby accept the appointment as regist	ered agent. I am familiar with and a	ccept the obligations of the position.	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	\wedge	, -0		
hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	1/0	rglas Mlese		
New Registered Agent's Signature, if changing Repistered Agent: Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.		Signature of New Registered	Agent, if changing	•

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			***
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			<u></u>
Add			
Remove			
6) Change			
Add			
Remove			

	dding additional Art sheets, if necessary).	(Be specific)			
	•				
					
					
				···	-
					
· 				··· -	-
				 	
					
					
f an amendmen	t provides for an exc	hange, reclassific:	ition, or cancellatio	on of issued shares.	
provisions for i	nplementing the am	endment if not co	ntained in the ame	idment itself:	
	cable, indicate N/A)				
(if not applie					
(if not applie					
(if not applic					
(if not appli					
(if not appli					
(if not appli					
(if not appli					
(if not appli					
(if not appli					
(if not appli				,	
(if not appli					
(if not appli					
(if not appli					
(if not appli					

•

July 1, 2020	
The date of each amendment(s) adoption: if other	r than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	-
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be list document's effective date on the Department of State's records.	ted as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholde action was not required.	er
■ The amendment(s) was/were adopted by the shareholders. The number of votes cast 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 cast for the amendment(s) was/were sufficient for approval	
by	
(voting group)	
Signature (By a director, president or other officer - If directors or officers have not been	
selected, by an incorporator - if in the hands of a receiver, trustee, or other court	
appointed fiduciary by that fiduciary)	
Douglas M. Page	
(Typed or printed name of person signing)	
President	
(Title of person signing)	