

p98000086834

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SEP 08 2021



Electrical Design Associates

August 16, 2021

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Electrical Design Associates, Inc.
Articles of Amendment to Articles of Incorporation

Enclosed please find two (2) original copies of our Articles of Amendment to Articles of Incorporation, Minutes of our Emergency meeting of Stockholders and Directors and our stock ledger. Also enclosed please find our company check for the filing fees.

We asked that this be filed in accordance with the State of Florida Division of Corporations guidelines.

Should you require additional information, please call.

Sincerely,

A handwritten signature in black ink, appearing to read 'Darnion Donaldson', written over a horizontal line.

Darnion Donaldson, P.E.

Amendment Cover Letter 081621.doc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Electrical Design Associates, Inc.

DOCUMENT NUMBER: P98000086834

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dameion Donaldson, P.E.
Name of Contact Person
Electrical Design Associates, Inc.
Firm/ Company
8401 Lake Worth Road, Suite 221
Address
Lake Worth, FL 33467
City/ State and Zip Code
DDonaldson@Goeda.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dameion Donaldson, P.E. at (561) 819-5556
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee

Articles of Amendment
to
Articles of Incorporation
of

Electrical Design Associates, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P98000086834

(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) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

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)**

N/A

**C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)**

N/A

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 Dancion Donaldson, P.E.
8401 Lake Worth Rd, Suite 221, LW, FL 33467
(Florida street address)

New Registered Office Address: N/A, Florida
(City) (Zip Code)

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.


Signature of New Registered Agent, if changing

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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)

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.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>PTS</u>	<u>Lillian M. Reyes</u>	<u>8401 Lake Worth Rd, #221</u>
<input type="checkbox"/> Add			<u>Lake Worth, FL 33467</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>PTS</u>	<u>Dameion Donaldson</u>	<u>8401 Lake Worth Rd, #221</u>
<input type="checkbox"/> Add			<u>Lake Worth, FL 33467</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

(if not applicable, indicate N/A)

Minutes of Emergency Meeting of Stockholders and Directors of Electrical Design Associates. Also attached please find

The date of each amendment(s) adoption: August 15, 2021, if other than the date this document was signed.

Effective date if applicable: August 15, 2021
(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 listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)

Dated _____

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)

Dameion Donaldson, P.E.

(Typed or printed name of person signing)

President / Treasurer / Secretary