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#### **COVER LETTER**

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

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P99000000698  The enclosed Articles of Amendment and fee are submitted for filing.  Please return all correspondence concerning this matter to the following:  Mark Leonard  Name of Contact Person  Rogers Electrical Contractors. Inc.  Firm/ Company  7448 A Pine Forest Road  Address  Pensacola, Florida 32526  City/ State and Zip Code  mark@rogers-electric.com  E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:  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:	NAME OF CORPORATION: ROGERS E	LECTRICAL CONTRACTORS, INC.				
Mark Leonard  Name of Contact Person Rogers Electrical Contractors. Inc.  Firm/ Company 7448 A Pine Forest Road  Address Pensacola, Florida 32526  City/ State and Zip Code  mark@rogers-electric.com  E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:  Name of Contact Person  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:  \$335 Filing Fee  Certificate of Status  Certified Copy (Additional copy is certified Copy (Additional Copy is enclosed)  Mailing Address  Street Address  Street Address	DOCUMENT NUMBER: P99000000698					
Mark Leonard  Name of Contact Person Rogers Electrical Contractors, Inc.  Firm/ Company  7448 A Pine Forest Road  Address  Pensacola, Florida 32526  City/ State and Zip Code  mark@rogers-electric.com  E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:  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:  S35 Filing Fee  Certificate of Status  Certified Copy (Additional copy is enclosed)  Mailing Address  Street Address  Street Address	The enclosed Articles of Amendment and fee	are submitted for filing.				
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Firm/ Company  7448 A Pine Forest Road  Address  Pensacola, Florida 32526  City/ State and Zip Code  mark@rogers-electric.com  E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:  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:  \$\text{S35 Filing Fee}\$ \$\text{S43.75 Filing Fee}\$ & \$\text{S52.50 Filing Fee}\$ & \$\text{Certified Copy}\$ & \$Certified		Name of Contact Person				
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		tus Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy				
Amendment Section Amendment Section						
Division of Corporations Division of Corporations						

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

## **Articles of Amendment**

		ncorporation of		
ROGERS ELECTRICAL CONTRACTO		, i		
(Name o	of Corporation as curren	tly filed with the Florida De	pt. of State)	
P99000000698				
<del></del>	(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, thi	is Florida Profit Corporation	adopts the following amendn	ient(s) to
A. If amending name, enter the new na	ame of the corporation:			
name must be distinguishable and con. "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa  B. Enter new principal office address, (Principal office address)	ation "Corp," "Inc," or tion," or the abbreviation if applicable:	"Co". A professional corpo		
C. Enter new mailing address, if appli  (Mailing address MAY BE A POST)  D. If amending the registered agent an	<u>cable:</u> OFFICE BOX)	dress in Florida, enter the na	2019 FEB 14 KH 9: 51	TILED
new registered agent and/or the nev			anc or the	
Name of New Registered Agent	Mark Leonard			
	2975 Baronne Street			
	(Florida s	itreet address)		
V 0 1 10 00 11	Pensacola		32526	

### New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

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

(City)

### 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: $\underline{X}$ Change	<u>PT</u>	John Doe	
$\underline{X}$ Remove	<u>V</u>	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	D	Ronald Eugene Rogers	1620 Tobias Road
Add			Cantonment, FL 32533
X Remove			
2) Change	D	Mark Leonard	2975 Baronne Street
x Add			Pensacola, Florida 32526
Remove			
3) Change			N-1
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change			
Add	<del></del>		
Remove			

(Attach <i>addi</i>	g or adding additional Articitional sheets, if necessary).	(Be specific)	(S) here.		
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If an amen	dment provides for an exch: for implementing the amer	ange, reclassificat	ion, or cancellatio	n of issued shares,	
(if not	applicable, indicate N/A)	idinent ii not cont	amed in the amen	oment user:	
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The date of each amendment(s) date this document was signed.	adoption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this date will Department of State's records.	not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
☐ The amendment(s) was/were a must be separately provided f	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder	
Dated 2/8 Signature	Eufl Lanuel	_
selec	director, president or other officer – if directors or officers have not been led, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
	Mark Leonard	
	(Typed or printed name of person signing)	
	Director	
	(Title of person signing)	