

P99000061690

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FILED  
2008 MAY -1 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
5-1-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ALLEN CLARK ELECTRIC, INC.

**DOCUMENT NUMBER:** P99000061690

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

Please return all correspondence concerning this matter to the following:

ALLEN CLARK

(Name of Contact Person)

(Firm/ Company)

42 PAVILLION DRIVE

(Address)

QUINCY, FL 32351

(City/ State and Zip Code)

For further information concerning this matter, please call:

ALLEN CLARK

(Name of Contact Person)

at ( 850 ) 627-3396

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RECEIVED  
2008 APR 22 AM 8:00  
SECRETARY-OF-STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2008 MAY -1 PM 12:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ALLEN CLARK ELECTRIC, INC.

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

P99000061690

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

CLAYTON A. CLARK - DELETE

TITLE: VP

42 PAVILLION DR.

QUINCY, FL 32351

WILLIAM A. CLARK - DELETE

TITLE: TS

42 PAVILLION DR.

QUINCY, FL 32351

(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)

Articles of Amendment  
to  
Articles of Incorporation  
of

\_\_\_\_\_  
(Name of corporation as currently filed with the Florida Dept. of State)

\_\_\_\_\_  
(Document number of corporation (if known))

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**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

BOBBY R. WOOD       -    ADD

TITLE: T

42 PAVILLION DR.

QUINCY, FL 32351

LISA M. WOOD       -    ADD

TITLE: S

42 PAVILLION DR.

QUINCY, FL 32351

\_\_\_\_\_  
(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: APRIL 15, 2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

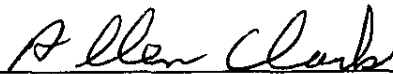
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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)

☐ 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 not required.

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)

ALLEN CLARK  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35