

P99000086402

LAW OFFICES OF
FRANK G. FINKBEINER

ATTORNEY AND COUNSELOR AT LAW

108 EAST HILLCREST STREET
ORLANDO, FLORIDA 32801

TELEPHONE (407) 423-0012
FAX (407) 839-5951

MAILING ADDRESS:
P.O. BOX 1789
ORLANDO, FL 32802-1789

October 21, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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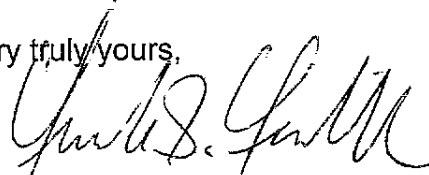
RE: CBM Electric, Inc.

Gentlemen:

Enclosed please find an original and one fully executed copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced Florida corporation, together with a check in the amount of \$35.00 representing the filing fee.

Would you please forward a certified copy of the filed Articles of Incorporation to me at the letterhead address. Thank you for your cooperation in this matter.

Very truly yours,



FRANK G. FINKBEINER

FGF:sn
encls.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 12 PM 12:40

Amend
LFT 11-12-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 9, 1999

Frank G. Finbeiner, Esquire
Post Office Box 1789
Orlando, FL 32801

SUBJECT: CBM ELECTRIC, INC.
Ref. Number: P99000086402

We have received your document for CBM ELECTRIC, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

Please specify which article number you are amending, adding, or deleting.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 399A00054215

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ORLANDO, FL 32802-1789

November 9, 1999

Secretary of State
Division of Corporations
Attn.: Louise Jackson
Post Office Box 6327
Tallahassee, Florida 32314

RE: CBM Electric, Inc.

Dear Ms. Jackson:

Enclosed please find an original and one fully executed copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced Florida corporation.

Thank you for your time in calling to help in the correct preparation of this Amendment.

Would you please forward a certified copy of the filed Articles of Amendment to the letterhead address. Thank you again for your assistance in this matter.

Sincerely,



Karen Higgins, Legal Assistant to:
FRANK G. FINKBEINER

FGF/kh
encls

10/21/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV 12 PM 12:40

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CBM ELECTRIC, INC.**

Pursuant to the Florida Statute §607.1005, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The present name of this corporation is CBM ELECTRIC, INC.
2. The following Amendments to the Articles of Incorporation were adopted by the Sole Incorporator of the corporation on the 9th day of November, 1999, in accordance with the above stated Florida Statute. No shareholder action was required.

ARTICLE V

The address of the principal office of this corporation is:

2200 Nela Avenue
Orlando, Florida 32809

The address of the previously named registered agent, Frank G. Finkbeiner, is:

108 East Hillcrest Street
P.O. Box 1789
Orlando, Florida 32802-1789

ARTICLE VI

The name and address of the Directors of this corporation are as follows:

CHRISTOPHER R. MANERI
BRENDA MANERI

2200 Nela Avenue
Orlando, Florida 32809

3. The Sole Incorporator of the corporation adopts these amendments to the corporation's Articles of Incorporation.

DATED the 9th day of November, 1999.

CBM ELECTRIC, INC.



FRANK G. FINKBEINER, Sole Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared FRANK G. FINKBEINER, who is to me known to be the person described on and who executed the above Articles of Amendment to the Articles of Incorporation of CMB Electric, Inc., and he did freely and voluntarily acknowledge before me according to law that they made and executed the same for the use and purposes therein mentioned and set forth.

9th IN WITNESS WHEREOF, I have hereunto set my hand and my official seal this day of November, 1999.



Notary Public

My commission expires:

