

999000091076

Complete Business Solutions Inc.

John Holder

5275 Babcock St., NE Suite 2

Palm Bay, FL 32905

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****43.75 *****43.75

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 JUL 10 PM 12: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ae 7/14



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 23, 2000

COMPLETE BUSINESS SOLUTIONS INC.
ATTN: JOHN HOLDER
5275 BABCOCK ST., NE STE 2
PALM BAY, FL 32905

SUBJECT: SOUTHEAST UNDERGROUND CABLE UTILITIES, INC.
Ref. Number: P99000091076

We have received your document for SOUTHEAST UNDERGROUND CABLE UTILITIES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have listed 2 names in the heading. The name of the corporation listed with our office is Southeast Underground Cable Utilities, Inc. Please make corrections.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 900A00035823

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOUTHEAST UNDERGROUND CABLE UTILITIES, INC.

(present name)

FILED
00 JUL 10 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

<ARTICLE 7> (Officers) being deleted.

New ARTICLE 7 should read: It is further resolved that

Hector Allen became Treasurer;

Charles Allen became President,

Anthonell Allen became Vice President.

Please change our Corporation name from Southeast Underground Cable Utilities,
To Southeast Underground Utilities, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Hector Allen - No shares; Charles Allen - 51 shares;

Anthonell Allen - 49 shares, -0- consideration.

THIRD: The date of each amendment's adoption: 03/11/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)


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

Signed this 14 day of June, 2000.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Anthony Allen
Typed or printed name

TREASURER
Title