531921

| (Re | equestor's Name) | |
|-------------------------|--------------------|-------------|
| (Ád | ldress) | |
| (Ad | Idress) | |
| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | ısiness Entity Nar | me) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
| | | |
| | | |
| | | |





800141709818

01/23/09--01032--004 **43.75

Amens

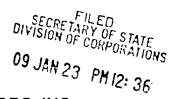
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORE | ORATION: <u>Alfred Bres</u> | ssaw Electrical Contract | ors, Inc. |
|---------------------------|--|--|--|
| DOCUMENT NU | mber: <u>\$31921</u> | | |
| The enclosed Artic | les of Amendment and fee a | re submitted for filing. | |
| Please return all co | rrespondence concerning thi | s matter to the following: | |
| | | Alfred Bressaw of Contact Person) | |
| | (Name v | or Comact Person) | |
| -1 | | saw Electrical Contractors, Inc. | ···· |
| | , ii | пи сопршу) | |
| | 654 | NE Dixie Highway | |
| | | (Address) | |
| | | n Beach, FL 34957 | ···· |
| | (City/S | tate and Zip Code) | |
| For further informa | ation concerning this matter, | please call: | |
| Alfred Bressaw | | at (772) 334-401- | |
| (Nam | e of Contact Person) | (Area Code & Daytim | e Telephone Number) |
| Enclosed is a check | k for the following amount n | nade payable to the Florida De | partment of State: |
| \$35 Filing Fee | \$43.75 Filing Fee & Certificate of Status | Certified Copy (Additional copy is enclosed) | \$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed) |
| Mailing A | | Street Address | |
| Amendmer | | Amendment Section | |
| Division of P.O. Box 6 | Corporations | Division of Corporations | |
| : - | 327 e, FL 32314 | Clifton Building 2661 Executive Center C | lircle |
| anunussee | ., | Tallahassee, FL 32301 | |

Articles of Amendment to Articles of Incorporation of



| ALFRED BRESSAW ELECTRICAL CONTR | RACTORS, INC. |
|--|--|
| (Name of Corporation as currently filed with the Florid | la Dept. of State) |
| S31921 | |
| (Document Number of Corporation (if known | own) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this following amendment(s) to its Articles of Incorporation: | Florida Profit Corporation adopts the |
| A. If amending name, enter the new name of the corporation: | |
| The new name must be distinguishable and contain the word "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the "Co". A professional corporation name must contain the wo association," or the abbreviation "P.A." | designation "Corp," "Inc," or |
| B. Enter new principal office address, if applicable: | |
| (Principal office address <u>MUST BE A STREET ADDRESS</u>) | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | |
| D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address: Name of New Registered Agent: | in Florida, enter the name of the |
| New Registered Office Address: (Florida street | address) |
| | , Florida |
| (City) | (Zip Code) |
| New Registered Agent's Signature, if changing Registered Agent: | mid and annual about the second about |
| I hereby accept the appointment as registered agent. I am familiar position. | with and accept the ootigations of the |

Signature of New Registered Agent, if changing

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)

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|----------------|--|---|----------------------------|
| PRES SECY . | CATHERINE BRESSAW TREAS. | 654 NE DIXIE HIGHWAY JENSEN BEACH, FL 34957 | _ Add % , Remove |
| PRES, SECY, | DAVID HISEY TREAS. | 654 NE DIXIE HIGHWAY JENSEN BEACH, FL 34957 | Add Remove |
| | ······································ | | _ 🗖 Add _ 🗖 Remove |
| | ending or adding additional Articles, additional sheets, if necessary). (Be | | |
| | | | |
| | | | |
| | | e, reclassification, or cancellation of is ent if not contained in the amendment | |
| | f not applicable, indicate N/A) | in in not contained in the sirendiaent | ttoen. |
| | | | |
| | | deren van de | |
| | | | |
| | the state of the s | | |
| | | | |
| | | Dama 2 of 2 | |

| The date of each amendment(s) adoption: JANUARY 19, 2009 |
|---|
| Effective date if applicable: |
| (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) (CHECK ONE) |
| 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) |
| (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. |
| Dated 1-19-09 |
| 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) |
| ALFRED BRESSAW |
| (Typed or printed name of person signing) |
| DIRECTOR AND SHAREHOLDER (Title of person signing) |
| (Title of person digitals) |