

S66595

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

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02/23/09--01039--021 **43.75

FILED

2009 FEB 23 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

2-25-09

Electric Maintenance & Construction, Inc.

9513 North Trask Street
Tampa, Florida 33624
Telephone: (813) 886-3733
Fax: (813) 885-3068

February 19, 2009

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment – Coastal Electric Constructors, Inc.

Dear Sir/Madam,

Enclosed herewith please find our executed Articles of Amendment for the above captioned entity. Kindly note, that we are making a title change with regard to the officers presently within the company.

I trust you will find everything in order. As this is most important and time is of the essence, kindly contact me at the above listed number should you require any additional information in this regard.

That said, I appreciate your courtesy and cooperation in this regard. Best wishes.

Very Truly Yours,

A handwritten signature in black ink, appearing to read 'Ed Curtin', written over the closing 'Yours'.

Ed Curtin
General Counsel

CC: Edward Roseman
Richard Charest

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Coastal Electric Constructors, Inc. ■

DOCUMENT NUMBER: S66595 ■

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

Please return all correspondence concerning this matter to the following:

Edward Curtin
(Name of Contact Person)

Electric Maintenance & Construction, Inc.
(Firm/ Company)

9513 N Trask Street
(Address)

Tampa, FL 33624
(City/ State and Zip Code)

For further information concerning this matter, please call:

Edward Curtin at (813) 886-3733
(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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

Coastal Electric Constructors, Inc.

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

S66595

(Document Number of Corporation (if known))

FILED
2009 FEB 23 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

(City)

, Florida

(Zip Code)

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

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

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>	<u>Address</u>	<u>Type of Action</u>
<u>Pres</u>	<u>Richard Charest</u>	<u>9515 N Trask Street</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Edward Roseman</u>	<u>9515 N Trask Street</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

We are only interested in switching the Titles of the (2) Officers presently on record. Accordingly, the
officers will not change. However, their respective Titles are to be amended to reflect the changes made
herein.

Richard Charest will now assume the role of President

Edward Roseman will now be the Vice President

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 2/18/2009

Effective date if applicable: 2/18/2009

(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)

☐ 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 02/18/2009

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)

Edward Roseman

(Typed or printed name of person signing)

President

(Title of person signing)