

FOI0000003347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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02/26/03--01039--011 **52.50

FILED
03 FEB 26 PM 4: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HEC Group, Inc. dba Huffine Electric Company
(Name of corporation)

DOCUMENT NUMBER: FO 1000003347

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert G. Huffine
(Name of person)

HEC Group, Inc.
(Name of firm/company)

6011 Wade Circle
(Address)

Goodlettsville, TN 37072
(City/state and zip code)

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03 FEB 26 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Robert G. Huffine at (615) 855-3711
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

\$35.00 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
409 E. Gaines Street
Tallahassee, FL 32399

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FO1000003347
(Document number of corporation (if known))

1. Huffine Electric Company, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Tennessee (Incorporated under laws of) 3. 6/22/01 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 8/13/02
5. HEC Group, Inc. (dba Huffine Electric Company)
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Robert B. Huffine
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Robert B. Huffine
(Typed or printed name)

2/24/03
(Date)

President
(Title)

FILED
03 FEB 26 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 02/19/2003
REQUEST NUMBER: 03050121
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 10/27/1994
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0285634
JURISDICTION: TENNESSEE

TO:
GREGORY HUFFINE
611 WADE CIRCLE

GOODLETTSVILLE, TN 37072

REQUESTED BY:
GREGORY HUFFINE
611 WADE CIRCLE

GOODLETTSVILLE, TN 37072

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"HEC GROUP, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
03 FEB 26 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 02/19/03

FROM:
HUFFINES ELECTRIC, INC.
3933 OLD STATE RT 85
HWY
GAINESBORO, TN 38562-0000

RECEIVED: FEES \$200.00 \$0.00
TOTAL PAYMENT RECEIVED: \$200.00

RECEIPT NUMBER: 00003219457
ACCOUNT NUMBER: 00013362



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

Secretary of State
Division of Business Services
312 Eighth Avenue North
Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

DATE: 08/13/02
REQUEST NUMBER: 4572-0473
TELEPHONE CONTACT: (615) 741-2286
FILE DATE/TIME: 08/13/02 0958
EFFECTIVE DATE/TIME:
CONTROL NUMBER: 0285634

TO:
HUFFINE ELECTRIC COMPANY
611 WADE CIRCLE
GOODLETTSVILLE, TN 37072

RE:
HUFFINE ELECTRIC COMPANY
APPLICATION FOR REGISTRATION OF ASSUMED CORPORATE
NAME

THIS WILL ACKNOWLEDGE THE FILING OF THE ATTACHED ASSUMED NAME
REGISTRATION FOR A FIVE YEAR PERIOD BEGINNING WITH AN EFFECTIVE DATE AS
INDICATED ABOVE.

THE CORPORATION MAY RENEW THE RIGHT TO USE THIS NAME WITHIN TWO
(2) MONTHS PRECEDING THE EXPIRATION OF SUCH RIGHT, FOR A PERIOD OF FIVE (5)
YEARS, BY FILING AN APPLICATION WITH THE SECRETARY OF STATE.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR
FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE.

FILED
03 FEB 26 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR: APPLICATION FOR REGISTRATION OF ASSUMED CORPORATE ON DATE: 08/13/02
NAME

FROM:
HUFFINE ELECTRIC > 611 WADE CIRCLE
611 WADE CIRCLE

GOODLETTSVILLE, TN 37072-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003129054
ACCOUNT NUMBER: 00167623

Riley C. Darnell

RILEY C. DARNELL
SECRETARY OF STATE



APPLICATION FOR REGISTRATION OF
ASSUMED CORPORATE NAME BY
HEC GROUP, INC.

FILED

Pursuant to the provisions of Section 48-14-101(d) of the Tennessee Business Corporation Act, the undersigned corporation hereby submits this Application to register an assumed corporate name for five (5) years and states as follows:

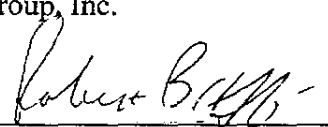
1. The true name of the corporation is HEC Group, Inc.
2. The state under the laws of which it is organized is Tennessee.
3. The corporation intends to transact business under an assumed corporate name.
4. The assumed corporate name which the corporation proposes to use is:

Huffine Electric Company

DATED this 1st day of August, 2002.

HEC Group, Inc.

By:


Robert B. Huffine
President

SECRETARY OF STATE

2002 AUG 13 AM 9:58

FILED

Secretary of State
Division of Business Services
312 Eighth Avenue North
11th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

DATE: 08/13/02
REQUEST NUMBER: 4572-0472
TELEPHONE CONTACT: (615) 741-2286
FILE DATE/TIME: 08/13/02 0958
EFFECTIVE DATE/TIME: 08/13/02 1630
CONTROL NUMBER: 0285634

TO:
HUFFINE ELECTRIC COMPANY
611 WADE CIRCLE
GOODLETTSVILLE, TN 37072

RE:
HEC GROUP, INC.
ARTICLES OF AMENDMENT TO THE CHARTER

THIS WILL ACKNOWLEDGE THE FILING OF THE ATTACHED DOCUMENT WITH AN EFFECTIVE DATE AS INDICATED ABOVE.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE.

PLEASE BE ADVISED THAT THIS DOCUMENT MUST ALSO BE FILED IN THE OFFICE OF THE REGISTER OF DEEDS IN THE COUNTY WHEREIN A CORPORATION HAS ITS PRINCIPAL OFFICE IF SUCH PRINCIPAL OFFICE IS IN TENNESSEE.

FILED
03 FEB 26 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR: ARTICLES OF AMENDMENT TO THE CHARTER

ON DATE: 08/13/02

FROM:
HUFFINE ELECTRIC > 611 WADE CIRCLE
611 WADE CIRCLE

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

GOODLETTSVILLE, TN 37072-0000

RECEIPT NUMBER: 00003129049
ACCOUNT NUMBER: 00167623



Riley C. Darnell

RILEY C. DARNELL
SECRETARY OF STATE

4 15 2002 10 4 12

ARTICLES OF AMENDMENT TO THE CHARTER
OF
HUFFINE ELECTRIC COMPANY, INC.

FILED

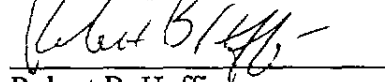
Pursuant to the provisions of Section 48-20-106 of the Tennessee Business Corporation Act, the undersigned corporation hereby submits the following Articles of Amendment to amend its Charter and states that:

1. The name of the corporation is **Huffine Electric Company, Inc.**
2. The new name of the corporation shall be **HEC Group, Inc.**
3. This amendment is to be effective when filed by the Secretary of State.
4. The corporation is **for-profit**.

This amendment was duly adopted by the shareholder(s) and board of directors on the 1st day of August, 2002.

DATED the 1st day of August, 2002.

HEC Group, Inc.



Robert B. Huffine
President

RECEIVED
2002 AUG 13 AM 9:58
SECRETARY OF STATE

85034