

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gaylor, Inc.
Name of Corporation

DOCUMENT NUMBER: F06000001322

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Teresa Selbo
Name of Contact Person

Gaylor Electric, Inc.
Firm/Company

5750 Castle Creek Pkwy N Drive, Suite 400
Address

Indianapolis, IN 46250
City/State and Zip Code

tselbo@gaylor.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Teresa Selbo at (317) 843-0577
Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greeting:

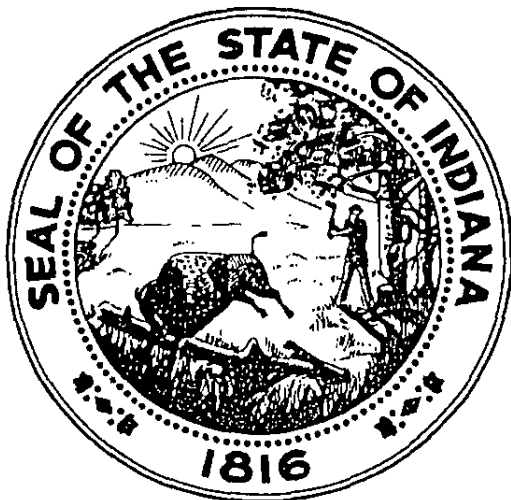
I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

GAYLOR ELECTRIC, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on November 03, 2005, and was in existence or authorized to transact business in the State of Indiana on November 05, 2013.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Sixth Day of November, 2013.

Connie Lawson

CONNIE LAWSON, Secretary of State

2005110700133 / 2013110663743

State of Indiana
Office of the Secretary of State

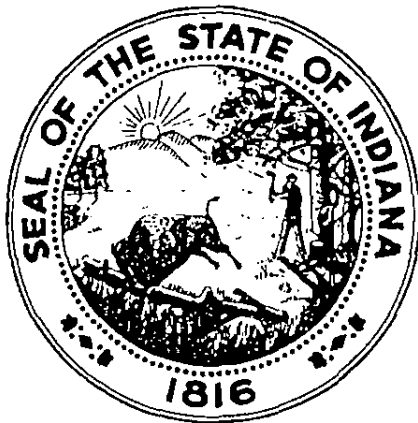
CERTIFICATE OF AMENDMENT
of
GAYLOR, INC.

I, Connie Lawson, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation has been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

GAYLOR ELECTRIC, INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Tuesday, October 15, 2013.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, October 15, 2013

Connie Lawson

CONNIE LAWSON,
SECRETARY OF STATE

APPROVED AND FILED
CONNIE LAWSON
INDIANA SECRETARY OF STATE
10/15/2013 12:10 PM

ARTICLES OF AMENDMENT

Formed pursuant to the provisions of the Indiana Business Corporation Law.

ENTITY NAME

GAYLOR, INC.

The name following said transaction will be:
GAYLOR ELECTRIC, INC.

Creation Date: 11/3/2005

5750 CASTLE CREEK PKWY STE 400, INDIANAPOLIS, IN 46250

REGISTERED OFFICE AND AGENT

CORPORATION SERVICE COMPANY
251 E OHIO ST STE 500, INDIANAPOLIS, IN 46204

OFFICERS AND BOARD OF DIRECTORS

John C Gaylor
President
11711 North College Avenue #150 , Carmel, IN 46032

GENERAL INFORMATION

Adoption Date: 9/4/2013
Effective Date: 10/15/2013
Electronic Signature: RUSSELL M. WEBB III
Signator's Title: ATTORNEY

MANNER AND ADOPTION OF VOTE

Unanimous written consent executed on the following date and signed by all shareholders entitled to vote:

9/4/2013