

P97000087083

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

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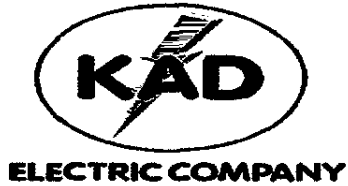
03/11/19--01018--020 *\$52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 10 AM 10:01

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P97000087083 04
HPD WC
* Clerk
* Clerk of State



8020 CREEDMOOR DR JACKSONVILLE FL 32244-5498
Phone 904-771-0133 FAX 904-771-9248
EC-0001925 CGC-059440

April 9, 2003


Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

To Whom It May Concern:

Please change the corporation name from KAD Construction Company Inc. to KAD Electric Company Inc.

I have enclosed the \$35.00 filing fee, the \$8.75 certified copy fee and the \$8.75 certificate of status fee for a total of \$52.50.

Sincerely,


Lisa K. Dease

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

KAD Construction Company Inc.

(present name)

P97000087083

(Document Number of Corporation (If known))

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 1 : Change corporation name to: KAD Electric Company Inc.

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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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: April 1, 2003

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

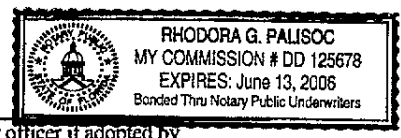
- The amendment(s) was/were approved by the shareholders. The number of votes for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote 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 9th day of April, 2003.

Signature *Lisa K. Dease*
(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)

Rhodora G. Palisoc
4/9/03

OR
(By an incorporator if adopted by the incorporators)

Lisa K. Dease
(Typed or printed name)

Vice President
(Title)