

115899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

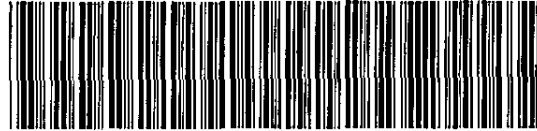
(Business Entity Name)

(Document Number)

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Amend

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TALLAHASSEE, FLORIDA

APR
12/2/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cuban Electric Company

DOCUMENT NUMBER: 115899

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

Please return all correspondence concerning this matter to the following:

Susan Wagner-Fleming
Cuban Electric Company
150 Pierce Road
Itasca, IL 60143

For further information concerning this matter, please call:

Diane Santinello at (630) 438-8903

Enclosed is a check for the following amount:

☐ \$35 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

Articles of Amendment
to
Articles of Incorporation
of
(Compania Cubana de Electricidad)
Cuban Electric Company

Document #115899

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following amendment to its Articles of Incorporation:

Amendments Adopted:

Article 6 is hereby amended to read in its entirety as follows:

The principal office of the corporation shall be located in the city of Itasca, county of DuPage, state of Illinois, United States of America.

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

N/A

The date of each amendment(s) adoption: **October 10, 2005.**

Adoption of Amendment

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

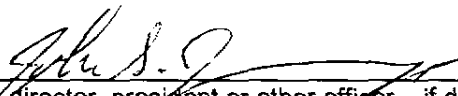
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amend(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 16th day of November, 2005.

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.)

John S. Jennings
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)