H57437

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(((H02000000429 9)))

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To:
     Division of Corporations
     Fax Number      : (850)205-0380

From:
     Account Name    : FAS-T CORP. AGENTS, INC.
     Account Number  : 071001002335
     Phone           : (305)599-0839
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BASIC AMENDMENT

B & F ELECTRIC, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$35.00

Name Change
1-8-02

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 3, 2002

B & F ELECTRIC, INC.
2150-52 NW 19 AVE
MIAMI, FL 33142-7446US

SUBJECT: B & F ELECTRIC, INC.
REF: H57437

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000000429
Letter Number: 902A00000377

H02000000429 9

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

B & F ELECTRIC, INC.

(present name)

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)*

Amendment to Article I

The corporation name to change from B & F ELECTRIC, INC.
to

ABCO ELECTRIC, 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:

NONE

THIRD: The date of each amendment's adoption: January 1, 2001.

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

XX The amendment(s) was/were approved by the shareholders. The number of votes cast 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 1st day of January, 2002.

Signature ______________________
(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)

OR

(By an incorporator if adopted by the incorporators)

ALBERTO BAGDADI
Typed or printed name

PRESIDENT
Title

AFFIDAVIT

THIS INSTRUMENT HEREBY ACKNOWLEDGES that the undersigned, Rebeca Bagdadi, ("affiant"),officer of corporation ABCO ELECTRIC, INC. document numberP99000048590 residing at 2150 N.W. 19th Ave., Miami Fl and does hereby swear and affirm that the following is true and accurate, to the best of (his/her) knowledge, under penalty of perjury:

I Rebeca Bagdadi president of ABCO ELECTRIC, INC. attest that we have no intention of revoking the voluntary dissolution enclosed

Signed to this 7 day of Jan, 2002

SIGNATURE OF AFFIANT

REBECA BAGDADI

PRINT NAME OF AFFIANT

2150 N.W. 19th Ave.

Miami, Fl 33142

(ADDRESS OF AFFIANT)

NOTARY PUBLIC

My Commission Expires: ______________ (SEAL)

Graelilda Calvo
Commission # DD 008250
Expires March 20, 2005
Bonded Thru
Atlantic Bonding Co., Inc.