

P11000045744

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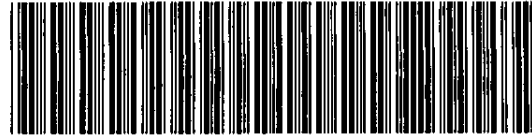
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 20 PM 2 15

Restated
C.COULLIETTE
01-20-2012
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Utility Sales and Consulting Solutions, Incorporated

DOCUMENT NUMBER: P11000045744

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

Please return all correspondence concerning this matter to the following:

Arthur B. D'Almeida

Name of Contact Person

Arthur B. D'Almeida, P.A.

Firm/ Company

105 East Palmetto Park Road

Address

Boca Raton, FL 33432

City/ State and Zip Code

dalmeidalaw@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Arthur B. D'Almeida

Name of Contact Person

at (561) 368-4674

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status enclosed)
- \$43.75 Filing Fee & Certified Copy (Additional copy is (Additional Copy
- \$52.50 Filing Fee Certificate of Status Certified 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 RESTATEMENT
OF
UTILITY SALES AND CONSULTING SOLUTIONS, INCORPORATED**

**To the Department of State
State of Florida**

Pursuant to the provisions of the Florida Business Corporation Act, the company hereinafter named ("the Corporation") does hereby amend and restate its Articles of Incorporation.

The name of the Corporation is Utility Sales and Consulting Solutions, Incorporated.

The text of the Restated Articles of Incorporation of the company, as amended hereby, is annexed hereto and made a part hereof,

CERTIFICATE

It is hereby certified that:

The annexed restatement (Restated Articles of Incorporation) contains amendments to the Articles of Incorporation of the Corporation requiring shareholder approval.

The date of adoption of the aforesaid amendments was January 12, 2012.

Only one voting group of shareholders was entitled to vote of said amendments and restatement.

The number of votes cast for the said amendments and restatement by the said voting group of shareholders was sufficient for the approval thereof.

Executed on January 12, 2012.

UTILITY SALES AND CONSULTING SOLUTIONS, INCORPORATED

By 

Laura A. Dee, Secretary

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 20 PM 2 15**

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

**UTILITY SALES AND CONSULTING SOLUTIONS, INCORPORATED
(Originally incorporated May 11, 2011)**

ARTICLE I

The name of this corporation is Utility Sales and Consulting Solutions, Incorporated. This Corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE II

The principal place of business and mailing address is 249 Asbury Bloomsbury Road, Asbury, NJ 08802-1010.

ARTICLE III

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

This corporation shall have the authority to issue one (1) class of stock. The aggregate number of shares that the corporation shall have the authority to issue is 100 shares of capital stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

Article V is specifically amended as follows;

Laura A. Dee is removed as President and Secretary of the Corporation.

Shawn Harrow, 249 Asbury Bloomsbury Road, Asbury, NJ 08802 is added as President and Secretary.

ARTICLE VI

The name of the registered agent of the corporation is Arthur B. D'Almeida, P.A., 105 East Palmetto Park Road, Boca Raton, FL 33432.

ARTICLE VII

The name and address of the initial incorporator is Laura A. Dee, 7592 Northwest 47th Terrace, Coconut Creek, FL 33073.

ARTICLE VIII

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.


The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without of the State of Florida, under the laws of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and does agree to take the number of shares hereinabove set forth and hereunto sets his hand and seal the 15 day of January, 2012

These Amended and Restated Articles of Incorporation were duly approved by the Board of Directors and Shareholders of the Corporation on January 12, 2012.


Laura A. Dee
President