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SECRETARY OF STATE

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: L CALDERIN ELI	ECTRIC INC				
DOCUMENT NUM	P18000041222					
The enclosed Article	es of Amendment and fee are su	ibmitted for fili	ng.			
Please return all core	respondence concerning this ma	tter to the follo	wing:			
	CALDERIN, LAZAMIR					
	Name of Contact Person					
	L CALDERIN ELECTRIC INC					
		Firm/ (Company			
	3084 50TH LN SW					
	Address					
	NAPLES FL 34116					
		City/ State	and Zip Code	•		
CG	PSSERVICES@AOL.COM					
<u></u>	E-mail address: (to be us	sed for future a	nnual report	notification)		
			•			
For further informati	on concerning this matter, pleas	se call:				
CALDERIN, LAZA	at (239	919-6575			
Name		Area Co	de & Daytime Telephone Number			
Enclosed is a check	for the following amount made	payable to the	Florida Depa	irtment of State:		
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Fi Certified (Addition: enclosed)	Copy il copy is	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Ai Di P.	ailing Address mendment Section vision of Corporations D. Box 6327 dlahassee, FL 32314		Amend Divisio Clifton	Address Iment Section on of Corporations Building xecutive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

2018 JUN 29 PM 12: 55

	SECRETARY OF SY
(Name of Corporation as currently	filed with the Florida Dept. of State) TALLAHASSEE, FLO
18000041222	
(Document Number of	Corporation (if known)
ursuant to the provisions of section 607,1006, Florida Statutes, this <i>I</i> s Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
. If amending name, enter the new name of the corporation:	
	The - new
ame must be distinguishable and contain the word "corporation Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Cord "Chartered," "professional association," or the abbreviation "I	" "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the
. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRESS</u>)	
. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
. If amending the registered agent and/or registered office addre	
new registered agent and/or the new registered office address:	
Name of New Registered Agent	
(Florida stre	et address)
New Registered Office Address:	, Florida, Cite) (Zip Code)
	(Citr) (Ade)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	MARCELO TRENCHS, RICARDO	3084 50TH LN SW
Add			NAPLES FL 34116
X Remove	۷P	YORGHINA CALDERIN	3084 50TH LN SW
2) Change X Add			NAPLES FL 34116
Remove			
3) Change Add			
Remove			
4) Change			
Add			
5) Change			
Add			
Remove			
6) Change			
Add			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) PLEASE REMOVE (MARCELO TRENCHS, RICARDO)
AND
ADD (YORGHINA CALDERIN) VP
F. 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: (if not applicable, indicate N/A)

The date of each amendment(s	00/25/2018) adoption:	, if other than the
	6/25/2018	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, the Department of State's records.	is date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes east for the amendment sufficient for approval.	nent(s)
	approved by the shareholders through voting groups. The following sta- for each voting group entitled to vote separately on the amendment(s):	
"The number of votes c	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and sharel	holder
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholde	er
06/25/2 Dated	018	
Signature <u><</u>	Josemy R Coldring	
(By sele	a director, president or other officer – if directors or officers have not be eted, by an incorporator – if in the hands of a receiver, trustee, or other ointed fiduciary by that fiduciary)	
	CALDERIN, LAZAMIR	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	