

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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To:

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

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Account Name : MART'S ACCOUNTING COMPANY
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
SHINE MAINTENANCE, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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N.C. AMEND
KRC 8-30
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 29, 2001

SHINE MAINTENANCE, CORP.
7321 NW 8TH ST
MIAMI, FL 33126USSUBJECT: SHINE MAINTENANCE, CORP.
REF: P97000098708

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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and title of the person signing the document must be noted beneath or opposite the signature.

PERHAPS A DIFFERENT BOX SHOULD BE CHECKED IN PART FOURTH. THE RECORDS OF THIS OFFICE SHOW THE INCORPORATOR TO BE ROBERTO MARTINEZ.

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) 245-6880.

Karen Gibson
Corporate SpecialistFAX Aud. #: H01000094394
Letter Number: 101A00049261

H01000094394 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF

SHINE MAINTENANCE, CORP.

FILED
01 AUG 30 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

ARTICLE I, NAME:

The Name of the corporation will be: **SHINE MAINTENANCE ELECTRICAL CONTRACTORS, CORP.**

The principal's place of business of this corporation will be:
7323 NW 8th St.
Miami, FL 33126

ARTICLE V OFFICERS DIRECTORS:

Add: Francisco Santos/ Vice President
5333 Collins Ave #1109
Miami Beach, FL 33140

Carlos Perez/Treasury
2102 NW 17 St. #D-207
Miami, FL 33125

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:

THIRD: The date of each amendment's adoption August 29, 2001

H01000094394 3

H01000094394 3

FOURTH: Adoption of Amendment.

☒ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

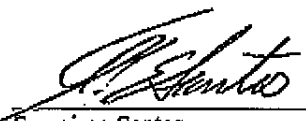
☐ The amendment(s) was / were approved by the shareholders through voting groups.
The following statement must be separately for each voting group entitled to vote separately on the amendment(s)

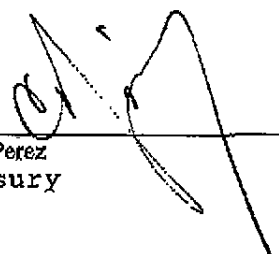
☐ The number of votes cast for the amendment(s) was/were sufficient for approval by _____.

☐ 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 day of August, 27 2001 by incorporators.


Francisco Santos
Vice President


Carlos Perez
Treasury

H01000094394 3