

P99000077592

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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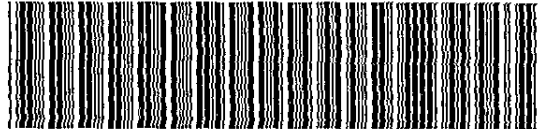
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/17/05--01017--007 **35.00

Amend

@ 10.20.05

ROLANDO E. LEIVA, C.P.A., P.A.
LAKESIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

Sept 26, 2005

TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

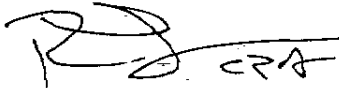
FROM: ROLANDO E. LEIVA, C.P.A.

REF: BORTZ ELECTRIC, INC.
DOCUMENT #P99000077592

Please amend the articles of the above named corporation.

FILED
05 OCT 17 PM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Respectfully submitted,



Rolando E. Leiva, C.P.A.

ROLANDO E. LEIVA, C.P.A., P.A.*7400 SW 50 TERR., #302*MIAMI, FL

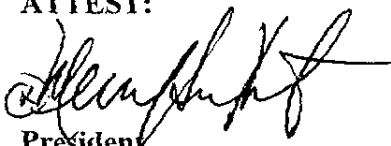
CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
BORTZ ELECTRIC, INC.

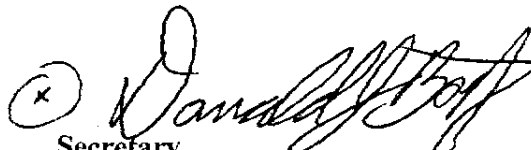
We, the undersigned, being the President and Secretary of BORTZ ELECTRIC, INC. hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, on the Sept. 26, 2005, at a meeting duly called for the purpose, that the Articles of Incorporation of BORTZ ELECTRIC, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the AUGUST 31, 1999 be amended in the manner set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendments.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the Sept. 26, 2005. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the President/Secretary of the corporation has hereunto affixed his signature, and also affixed the corporate seal this Sept. 26, 2005.

ATTEST:


President
MARYSU BORTZ


Secretary
DONALD J. BORTZ

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as REGISTERED AGENT of BORTZ ELECTRIC, INC.

ATTEST:

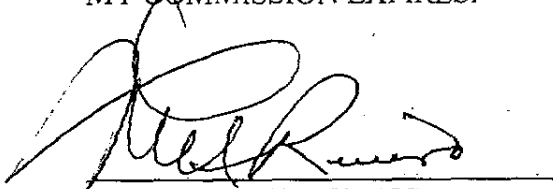

DONALD J. BORTZ
Registered Agent

**STATE OF FLORIDA
COUNTY OF MIAMI DADE**

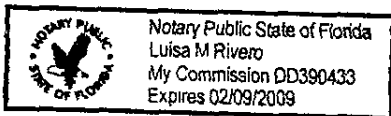
I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named the take oaths and acknowledgements, personally appeared MARYSU BORTZ, President and DONALD J. BORTZ Secretary and Registered Agent of BORTZ ELECTRIC, INC. to me well known to be the individuals described in and who executed the foregoing Amendment to Certificate of Incorporation and Registered Agent Acceptance and they acknowledged before me that the matters and things contained therein are true, and they did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this 26th day of Sept., 2005.

MY COMMISSION EXPIRES:



NOTARY PUBLIC
Notarial seal



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BORTZ ELECTRIC, INC.

FILED
05 OCT 17 PM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The Certificate of incorporation of BORTZ ELECTRIC, INC. assigned document number P99000077592, heretofore approved and filed in the office of the Secretary of State of Florida, on AUGUST 31, 1999 AUGUST 31, 1999 is hereby amended in the following particular:

ARTICLE # VI DIRECTORS

The board unanimously approved to delete Marysu Bortz as President and Registered Agent and Donald J. Bortz as Secretary and to add the title of the directors as follows:

Name: DONALD J. BORTZ Title: _ PRESIDENT

Name: MARYSU BORTZ Title: _ SECRETARY