P19000055934

(Req	juestor's Name)	
(Add	iress)	
(Add	lress)	
(City	//State/Zip/Phone #)
PICK-UP	WAIT	MAIL
(Bus	siness Entity Name)
(Dod	cument Number)	
Cartified Conins	Cadificatos a	f Status
Certified Copies	. Certificates 0	Status
Special Instructions to F	iling Officer:	
·	•	
		1

Office Use Only



100332768651

08/05/19--01025--017 **35.00

SECRETARY OF STATE

T FEWIERX

....

COVER LETTER.

TO: Amendment Section Division of Corporations

.;

NAME OF CORPOR	ATION: KARTRONIC EL	ECTRIC CORP	<u> </u>
DOCUMENT NUMB			
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	FRANCISCO CRUZ		
•		Name of Contact Persor	1
-		Firm/ Company	
	2596 SW 122 TER		
-		Address	
	MIRAMAR, FL 33025		
-		City/ State and Zip Code	e
FACE	UZ0506@GMAIL.COM		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	305	480-0269
	f Contact Person	at (de & Daytime Telephone Number
	the following amount made		·
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divis P.O.	ing Address adment Section tion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

Articles of Amendment

to Articles of Incorporation

of

KARTRONIC ELECTRIC CORP

FILED

(Name of Corporation as curr	rently filed with the Florida Dept. of State)
P19000055934	2019 AUG -5 P 20 13
(Document Numb	secret Corporation (if known) SECRETARY OF STATE ALL AHASSEE, FLORIDA this Florida Profit Corporation adopts the following amendment(s)
its Articles of Incorporation:	and the second s
A. If amending name, enter the new name of the corporation	<u>ı:</u>
	The new
name must be distinguishable and contain the word "corpor "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," word "chartered," "professional association," or the abbreviati	or "Co". A professional corpo ration name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
manag duness <u>man bis an out of their box</u>	
D. If amending the registered agent and/or registered office and new registered agent and/or the new registered office add	
Name of New Registered Agent	
(Floria	la street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
	:
New Registered Agent's Signature, if changing Registered Ag	, <u>rent:</u>
hereby accept the appointment as registered agent. I am famil	
	•
	;
Signature of N	cw Revistered Avent, if changing

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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	Title		<u>Name</u>	<u>Addres</u> s
1) Change	VP		CARLOS CASTANEDA	11750 SW 18 ST UNIT 217
Add		_		MIAMI, FL 33175
XX Remove				
2) Change		-		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				, , , , , , , , , , , , , , , , , , ,
Remove				'\
6) Change		_		
Add				
Remove				

Attach additional sheets, if necessary). (Be specific)		
	1	
	y	
		·
 		
	·	
	<u>-</u> -	
f an amendment provides for an exchange, reclassification, or ca	ancellation of issued shares.	
f an amendment provides for an exchange, reclassification, or ca provisions for implementing the amendment if not contained in	ancellation of issued shares, the amendment itself:	
f an amendment provides for an exchange, reclassification, or caprovisions for implementing the amendment if not contained in (if not applicable, indicate N/A)	ancellation of issued shares, the amendment itself:	
provisions for implementing the amendment if not contained in	nncellation of issued shares, the amendment itself:	
provisions for implementing the amendment if not contained in	ancellation of issued shares, the amendment itself:	
provisions for implementing the amendment if not contained in	ancellation of issued shares, the amendment itself;	
provisions for implementing the amendment if not contained in	neellation of issued shares, the amendment itself:	
provisions for implementing the amendment if not contained in	ancellation of issued shares, the amendment itself:	
provisions for implementing the amendment if not contained in	nncellation of issued shares, the amendment itself:	
provisions for implementing the amendment if not contained in	nacellation of issued shares, the amendment itself:	
provisions for implementing the amendment if not contained in	ancellation of issued shares, the amendment itself:	
provisions for implementing the amendment if not contained in	ancellation of issued shares, the amendment itself:	
provisions for implementing the amendment if not contained in	ancellation of issued shares, the amendment itself:	
provisions for implementing the amendment if not contained in	ancellation of issued shares, the amendment itself:	
provisions for implementing the amendment if not contained in	ancellation of issued shares, the amendment itself:	
provisions for implementing the amendment if not contained in	ancellation of issued shares, the amendment itself:	

	adoption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file da te)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this date will Department of State's records.	I not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
action was not required.	adopted by the incorporators without shareholder action and shareholder 8, 2019	
sF0	erese Cruz	
(By a selec	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	FRANCISCO CRUZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	
	4 4	
	·	
	·	

Page 4 of 4