

CONTACT:

OFFICE USE ONLY (Document #)

610584

527990

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

1 00002285221--3

-03/05/97--01001--002

*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 Miami Beach Electric Company (Corporation Name) (Document #)

2 _____ (Corporation Name) (Document #)

3 _____ (Corporation Name) (Document #)

4 _____ (Corporation Name) (Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

corrected name per Joyce

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP -4 PM 4:19

FILED

97 SEP -4 PM 4:19

*9/5
Name Change*

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R A, Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION

Pursuant to the provision of Section 607.181 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation.

1. The name of the corporation is **MIAMI BEACH ELECTRIC CO.**
2. The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on this date stated below in the manner prescribed by the Florida General Corporation Act:

The name of the corporation shall be changed to: **ALL FIRE & ELECTRIC INC.**

3. The number of shares of the corporation outstanding at the time of the adoption was 100, and the number of shares entitled to vote thereon was.
4. The number of shares voted in favor of such amendment was 100, and the number of shares voted against such amendment was 0.

Dated: September 2, 1997

By: Frank Hegedus
President **FRANK HEGEDUS**

By: Vreny Baumstark
Secretary **VRENY BAUMSTARK**

State of Florida
County of Dade

Before me, the undersigned authority personally appeared, **FRANK HEGEDUS**, president, and **VRENY BAUMSTARK**, secretary of the above corporation, who is to me well known to be the person described in and who subscribed the above articles of amendment to the articles of incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Miami, Florida this

My commission expires:

Notary Public Florida



JERRY KAHN
My Commission CC405295
Expires Sep. 08, 1998
Bonded by HAI
800-422-1555

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE