

683823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

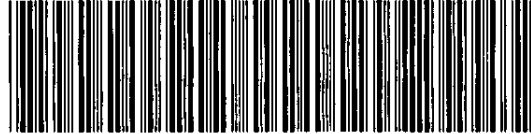
(Business Entity Name)

(Document Number)

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DIVISION OF REVENUE
15 AUG 31 PM 4:07

SEP 4 2015

C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 28, 2015

JOSE D. RUIZ / UNION ELECTRICAL CONTRACTOR, INC.
2825 SW 79TH CT
MIAMI, FL 33155 US

SUBJECT: UNION ELECTRICAL CONTRACTOR, INC.
Ref. Number: 683823

We have received your document for UNION ELECTRICAL CONTRACTOR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 415A00018245

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNION ELECTRICAL CONTRACTOR, INC.

DOCUMENT NUMBER: 683823

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSE D RUIZ

Name of Contact Person

UNION ELECTRICAL CONTRACTOR, INC

Firm/ Company

2825 SW 79TH CT

Address

MIAMI, FL 33155

City/ State and Zip Code

PITRIN@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GENESIS HASSAN

Name of Contact Person

at (305)

501 4171 ext 202

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 AUG 31 PM 4:07

UNION ELECTRICAL CONTRACTOR, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

683823

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

10410 SW 142 AVE

MIAMI, FL 33186

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

10410 SW 142 AVE

MIAMI, FL 33186

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent RSV TAX & ACCOUNTING SERVICES INC

385 W 49 STREET

(Florida street address)

New Registered Office Address: HIALEAH, Florida 33012
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, 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 Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>P</u>	<u>GENESIS HASSAN</u>	<u>10410 SW 142 AVE</u>
<u> </u> Add			<u>MIAMI, FL 33186</u>
<u> </u> Remove			
2) <u>X</u> Change	<u>VP</u>	<u>JOSE D RUIZ</u>	<u>2825 SW 79 CT</u>
<u> </u> Add			<u>MIAMI, FL 33155</u>
<u> </u> Remove			
3) <u> </u> Change	<u>T</u>	<u>MIGUEL TOSAR</u>	<u>8370 SW 91 TERR</u>
<u>X</u> Add			<u>MIAMI, FL 33156</u>
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach *additional sheets, if necessary*). (Be specific)

[illegible]

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 present amendment provides for a reclassification of issued shares. The new percentage of distribution of shares,

follows:

Genesis Hassan -----President ----- 80%

Jose D Ruiz -----Vice-President ----- 10%

Miguel Tosar ----- Treasurer ----- 10%

August 25th, 2015

The date of each amendment(s) adoption: _____
date this document was signed.

FILED OTHER THAN THE
SECRETARY OF STATE
DIVISION OF CORPORATION

Effective date if applicable: _____

(no more than 90 days after amendment file date)

15 AUG 31 PM 4:07

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided 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 _____."
(voting group)

- ☐ 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.

Dated August 25th, 2015 _____

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jose D Ruiz

Jose D. Ruiz

(Typed or printed name of person signing)

President

President

(Title of person signing)