

# F17258

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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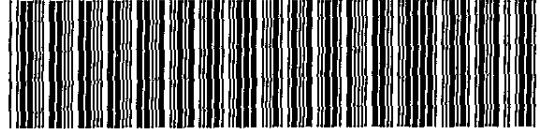
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AA means

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## Pinto Electric, Inc.

7140 SW 42<sup>nd</sup> ST • Miami, FL 33155

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August 18, 2003

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

Subject: Amending the Articles of Incorporation

To whom It May Concern:

I have enclosed the filled out Articles of Amendment to Articles of Incorporation of Pinto Electric, Inc., plus the \$35.00 filing fee and \$17.50 for certified copies of the amendment and a certificate of status. If you have any questions, do not hesitate to call me at (305) 665-0836.

Sincerely,



Sergio L. Pinto



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 27, 2003

SERGIO L. PINTO  
7140 SW 42ND ST.  
MIAMI, FL 33155

SUBJECT: PINTO ELECTRIC, INC.  
Ref. Number: F17258

We have received your document for PINTO ELECTRIC, INC. and check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

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

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) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 903A00048330

RECEIVED  
03 SEP -5 AM 10:25  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
03 SEP -4 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
Pinto Electric, Inc.  
(present name)

\_\_\_\_\_  
F17258  
(Document Number of Corporation (If known))

*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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Articles to be amended:

ARTICLE IX

<u>NAME:</u>	<u>TITLE</u>	<u>ADDRESS</u>
Sergio Lazaro Pinto	President/Secretary	7170 SW 42 <sup>nd</sup> ST Miami, FL 33155
Candida Pinto	Vice-President/Treasurer	7140 SW 42 <sup>nd</sup> ST Miami, FL 33155

ARTICLE X

<u>NAME:</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CASH VALUE</u>
Sergio Lazaro Pinto	7170 SW 42 <sup>nd</sup> ST Miami, FL 33155	250	\$250.00
Candida Pinto	7140 SW 42 <sup>nd</sup> ST Miami, FL 33155	250	\$250.00

**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: 8/15/03

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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.

Signed this 15<sup>th</sup> day of August, 2003.

Signature S. L. Pinto  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sergio L. Pinto  
(Typed or printed name)

Vice - President  
(Title)