

G 21230

(Requestor's Name)

Ana L. Gallego
1711 W 38th Pl #1101
Hialeah FL 33012

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

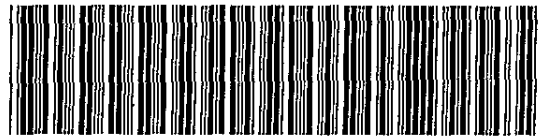
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Ac Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 31, 2003

ANA L. GALLEGO
1711 W. 38TH PL., #1101
HIALEAH, FL 33012

SUBJECT: BEST QUALITY ELECTRICAL CONTRACTOR INC.
Ref. Number: G21230

We have received your document for BEST QUALITY ELECTRICAL CONTRACTOR INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please check the first box in Block 4. Also, please correct the corporate name in the heading.

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: 103A00044311

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

FILED
03 AUG 11 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEST QUALITY ELECTRICAL CONTRACTOR INC

(present name)

G21230

(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)*

ARTICLE II (Amended) Principal Office: 1711 West 38th PI #1101 Hialeah, FI 33012

ARTICLE IV (Amended) : Ana Loty Gallego President and Director of BEST QUALITY ELECTRICAL CONTRACTOR INC owns 100% of the shares of stock of BEST QUALITY ELECTRICAL CONTRACTOR INC.

ARTICLE V (Amended):

Ana Loty Gallego- President/Director
1687 West 80th Street Hialeah, FL 33014

Isidoro Profeta - Vice President
1925 NE 204th Terrace Miami, FL 33179

Ramon Gallego- Secretary
1220 West 60th Street Hialeah, FL 33012

ARTICLE VI (Amended): Registered agent has been changed to the following: Ana Loty Gallego 1711 West 38th PI #1101 Hialeah, FL 33012

" I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation /limited liability company."

Ana L. Gallego - Ana Loty Gallego President/Director

ARTICLE VII (Amended): Name and Address of Incorporator: Ana Loty Gallego 1687 West 80th Street Hialeah, FL 33014

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: JULY 23, 2003

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 8 day of AUGUST, 2003.

Signature



(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)

Ana Loty Gallego

(Typed or printed name)

President/Director

(Title)