

G26870



V & V Electric Inc.
Electrical Contractor

4393 NW 2 ST. Miami, FL 33126
Ph. 305 446-0709 Fax 305 461-0810

June 2, 2000

Florida Department of State
George Firestone Bldg.
409 East Gaines St.
Tallahassee, Florida 32399

600003285736--3
-06/12/00--01132--016
*****35.00 *****35.00

Re: Document Number G26870

To Whom It May Concern:

Enclosed please find Amendments for Articles of Incorporation with the changes, additions
And deletions. (additional sheet attached)

Also, please find our check in the amount of \$35.00 for the filing fee. Please send me a
revised Articles of Incorporation.

If you have any questions please do not hesitate to contact me,

Sincerely,

Faustino R. Vazquez
President
V & V Electrical Inc.

FRV:ms

FILED
00 JUN 12 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS JUN 16 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

V & V ELECTRICAL INC.

(present name)

00 JUN 12 PM 3:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

SEC 7.01 DIRECTORS
FAUSTINO VAZQUEZ 4393 N.W. 2 ST. MIAMI FL 33126 V-PRESIDENT
FAUSTINO R. VAZQUEZ 138 N.W. 40 CT. MIAMI FL 33126 PRESIDENT
LAZARO HERNANDEZ 20000 S.W. 216 ST. MIAMI FL 33170 V-PRESIDENT/SEC.
EDUARDO J. VAZQUEZ 4393 N.W. 2 ST. MIAMI FL 33126-TREASURER
MARIO SANCHEZ 1045-10ST Apt. 606 MIAMI BEACH FL-V-PRESIDENT

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: 5/25/99

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 25th day of MAY, 2000.

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

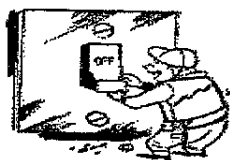
(By an incorporator if adopted by the incorporators)

FAUSTINO R. VAZQUEZ

Typed or printed name

PRESIDENT

Title



V & V *Electric Inc.*
Electrical Contractor

4393 NW 2 ST. Miami, FL 33126
Ph. 305 446-0709 Fax 305 461-0810

June 2, 2000
Cont.

First Amendments: Deletions Sec. 7.01 Directors

VICTORIA VAZQUEZ 4393 N.W. 2 STREET MIAMI FL 33126 V-PRESIDENT
MARIA SANCHEZ 4393 N.W. 2 STREET MIAMI FL 33126 SECRETARY
ELADIO A. PICHARDO 515 N.E. 150 ST. MIAMI FL V-PRESIDENT

Sec. 5.01 Address change to:

4391 N.W. 2nd Street
Miami Florida 33126

Sec. 7.01 Directors - Change

<u>Name</u>	<u>Title</u>	<u>Shares</u>	<u>Address</u>
Faustino Vazquez	President	40	4391 N.W. 2 St. Miami FL 33126
Lazaro Hernandez	V-President	5	20000 S.W. 216 St. Miami FL 33170
Eduardo J. Vazquez		40	4391 N.W. 2 St. Miami FL 33126

Sec. 8.01 Subscribers- Change

<u>Name</u>	<u>Addresses</u>
Faustino Vazquez	4391 N.W. 2 Street Miami FL 33126
Eduardo J. Vazquez	4391 N.W. 2 Street Miami FL 33126

Cont. Page 2
Sec. 8.01 Subscriber- Change

Lazaro Hernandez

20000 S.W. 216 Street Miami , FL 33170