

G26870

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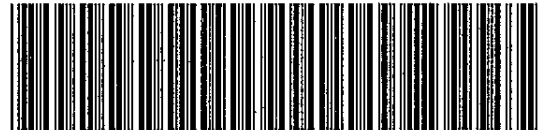
(Business Entity Name)

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Amend.

VS  
2/22



*Electric Inc.*

*Electrical Contractor*

4391 NW 2<sup>nd</sup> Street Miami, FL 33126  
Tel. (305) 446-1133 Fax (305) 461-0810

February 9, 2005

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

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 \$52.50 for the filing fee, Certificate of Status and Certified Copy (additional copy is enclosed).

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

Sincerely,

Faustino Vazquez  
President  
V & V Electrical Inc.

FV:ms

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
V & V ELECTRICAL, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts  
The following articles of amendments 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 NW 2 Street Miami FL 33126 President/V-President

Victoria Vazquez 4393 NW 2 Street Miami FL 33126 Treasurer/Secretary

*Directors/officers Deleted - see Attached*

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: 2/9/2005

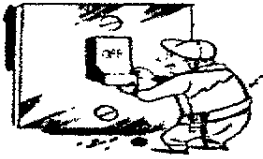
FOURTH: Adoption of Amendment(s) (check one)

X 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)



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*Electrical Contractor*

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February 9, 2005  
Cont.

First Amendment: Deletions Sec. 7.01 Directors

FAUSTINO R. VAZQUEZ 138 NW 40 CT. MIAMI FL 33126 PRESIDENT  
LAZARO HERNANDEZ 20000 SW 216 ST. MIAMI FL 33170 V-PRESIDENT/SEC  
EDUARDO J. VAZQUEZ 4393 NW 2 ST, MIAMI FL 33126 TREASURER

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\_\_\_ 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 9<sup>th</sup> day of February, 2005

Signature

Faustino Vazquez

(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 Vazquez

Type or printed name

PRESIDENT

Title