

L47623

Florida Department of State
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Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

A-LUGO & LUGO ELECTRICAL CONTRACTOR, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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Amendment
11-3-98
DL

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

A-LUGO & LUGO ELECTRICAL CONTRACTOR, INC.

(present name)

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)

ARTICLE V :	RAYMOND WARD GARNETT DIRECTOR 14378 SW. 139 CT. Miami, FL 33186	ARCEL LUGO DIRECTOR 14378 SW. 139 CT. Miami, FL 33186
	BERNARD LUGO DIRECTOR 13360 SW. 49 ST. MIAMI, FL. 33175	JACQUELINE C. LUGO DIRECTOR 13360 SW. 49 ST. MIAMI, FL. 33175
ARTICLE VI:	BERNARD LUGO VICE-PRESIDENT (25 shares) 13360 SW. 49 ST. Miami, FL 33175	
	JACQUELINE C. LUGO PRESIDENT (75 shares) 13360 SW. 49 ST. Miami, FL 33175	
	RAYMOND WARD GARNETT TREASURER (no shares) 14378 SW. 139 CT. Miami, FL 33186	
	ARIEL LUGO SECRETARY (no shares) 14378 SW. 139 CT. Miami, FL 33186	

The date of each amendment's adoption 10/26/98

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:

Prepared by: Basic Accounting Service
692 West 29th St., Suite 9
Hialeah, FL 33012
(305) 887-4185

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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 day 30 th. of October, 19 98

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)

JACQUELINE C. LUGO

Typed or printed name

DIRECTOR / PRESIDENT

Title