

M16053

Florida Department of State
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ODETTE ELECTRIC COMPANY INC.

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.


M16059

AMENDMENT ARTICLE 5 – OFFICERS


The officers of the Corporation shall be:

Raydel Sanches Jimenez – President
330 Tamiami Blvd.
Miami Lakes, FL 33144

This Article of Amendment was adopted on the 28th^h day of March of the year 2020. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.



Odette Electric Company, Inc.

By: 

Raydel Sanchez Jimenez- President

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant To the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the designation of the registered agent/registered office, in the State of Florida.

1.- The name of the Corporation is : Odette Electric Company Inc.

2.- The name and address of the registered agent and office is:

**Migdalia Martinez
861 East 17 Street
Hialeah, FL 33010**

service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: 

Date: 3-28-20