

Division of Corporations

P00000001007

Florida Department of State  
Division of Corporations  
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Email Address: alaincroux@correst.net

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TAURUS ELECTRIC TREASURE COAST, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TAURUS ELECTRIC TREASURE COAST, INC.

Pursuant to the provisions of Chapter 807, Florida Statutes, the undersigned corporation adopted the following Articles of Amendment to its Articles of Incorporation which were previously filed with the Secretary of State on January 4, 2000.

**First:** Article I shall be and is hereby amended to read as follows:

ARTICLE I

NAME

The name of this corporation shall be: **TAURUS ELECTRIC, INC.**

**Second:** The amendment was unanimously adopted by the Board of Directors and the Shareholders of the corporation by written Action without a meeting on the 16 day of April, 2010, a copy of such written Action being annexed hereto and made a part hereof.

Dated 4/16, 2010.

By: [Signature]  
Alain Rioux, President

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged and upon oath, sworn to and signed before me this 16 day of April, 2010, by Alain Rioux, as President of Taurus Electric Treasure Coast, Inc., who is:

☒ personally known: \_\_\_\_\_ OR  
☐ Identification produced: \_\_\_\_\_

[Signature]  
NOTARY PUBLIC, State of Florida  
My Commission expires:



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**UNANIMOUS ACTION BY THE BOARD OF DIRECTORS AND THE SHAREHOLDERS  
OF TAURUS ELECTRIC TREASURE COAST, INC.**


Pursuant to Section 607.0821 and Section 607.0704, Florida Statutes, the undersigned, being the sole Director and Shareholder of the above Corporation, hereby consents and agrees to change the name of the Corporation to Taurus Electric, Inc. and that Article I of the Articles of Incorporation shall be amended as follows:

**ARTICLE I**

**NAME**

The name of this corporation is: **TAURUS ELECTRIC, INC.**

The Officers are authorized and directed to file Articles of Amendment with the Florida Department of State.

  
\_\_\_\_\_  
Alain Rioux  
Sole Shareholder and Director  
Date: 4/16/10

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