

# P00000014530

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000136187 0)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

**To:**

Division of Corporations  
Fax Number : (850) 205-0380

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FILED**  
02 MAY -9 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

### LB ELECTRICAL CONTRACTOR, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND  
KRB  
5-9  
③

**RECEIVED**  
02 MAY -9 AM 10:58  
DIVISION OF CORPORATIONS

H02000136187 0

LB ELECTRICAL CONTRACTOR, INC.

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

Pursuant to the provision 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 VII (amended) The number of the Board of Directors of the  
corporation shall not be less than one person. The name(s) and  
Post Office addresses of the Board of Directors, who are subject  
to the provisions of the Certificate of Incorporation, the By-Laws  
and the acts of legislature, shall hold office for one year or until  
their successors are elected and shall be duly qualified are/is:

NAME	ADDRESS
Mario J Lanzas Chairman/President	5603 NW 7th Street Unit C-306 Miami, FL 33126

SECOND: IF AN AMENDMENT provides for an exchange, reclassification  
or cancellation of issued shares, provisions for imple-  
menting the amendment if not contained in the amendment  
itself, are as follows:

FILED  
02 MAY -9 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H02000136187 0

THIRD The date of each amendment's adoption May 8, 2002

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 incorporator(s) without shareholder action and shareholder action was not required.

Signed this 8 day of MAY, 2002

Signature

Mario Lazas  
(By the chairman or vice chairman of the Board of Directors, President or other officer if adopted by the shareholder(s))

OR

(By a director if adopted by the Directors).

OR

(By an incorporator if adopted by the incorporator(s) )

MARIO LAZAS

Typed or print name

CHAIRMAN of the BOARD .

Title